

SALTASH TOWN COUNCIL

Minutes of an Extraordinary Meeting of the Staffing Committee held at the Guildhall on Thursday 10th August 2017 at 2.00 p.m.

PRESENT: Councillors: J Brady, G Challen, J Rance, G Taylor, D Yates, (Deputy Mayor, ex-officio).

ALSO PRESENT: R Lane - Town Clerk.

APOLOGIES: Councillors: J Dent, (Mayor, ex-officio),

HEALTH AND SAFETY ANNOUNCEMENTS

The Chairman informed those present of the actions required in the event of a fire or emergency.

26/17/18 **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

27/17/18 **DECLARATIONS OF INTEREST**

- a. Declarations from Members of any registerable (5A of the Code of Conduct) and/or non-registerable (5B) interests in matters to be considered at this meeting.
- b. Declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting.
- c. Dispensations required.

Councillor	Agenda Item	Pecuniary/Non Pecuniary	Reason
None			

28/17/18 **QUESTIONS FROM THE PUBLIC**

None.

29/17/18 **OPERATIONAL STAFFING**

Members considered operational staffing.

It was **RESOLVED** to defer the item to the next meeting to identify and review potential and future operational demands.

30/17/18 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, it was **RESOLVED** that the press/public be excluded from the meeting for the following item of business.

31/17/18 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

To resolve that that the public and press be re-admitted to the meeting.

32/17/18 REPORTS ON EXERCISE OF DELEGATED POWERS UNDER POLICY

None.

33/17/18 ANY OTHER URGENT STAFFING MATTERS AT THE DISCRETION OF THE CHAIR

None.

34/17/18 PRESS RELEASES

None.

35/17/18 DATE OF NEXT MEETING

Tuesday 19th September 2017 at 7.00 p.m.

Rising at 3.55 p.m.

Signed: _____
Chairman

Dated: _____