

SALTASH TOWN COUNCIL

Minutes of an Extraordinary Meeting of the Staffing Committee held at the Guildhall on Thursday 10th January 2019 at 6.00 p.m.

PRESENT: Councillors: J Brady (Mayor, ex-officio), G Challen (Deputy Mayor, ex-officio), J Dent, J Rance (Vice-Chairman), B Samuels.

ALSO PRESENT: R Lane - Town Clerk.

APOLOGIES: None.

HEALTH AND SAFETY ANNOUNCEMENTS

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

62/18/19 **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

63/18/19 **TO APPOINT A CHAIRMAN**

It was **RESOLVED** that Councillor B Samuels be elected Chairman.

64/18/19 **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.			

65/18/19 **QUESTIONS FROM THE PUBLIC**

None.

66/18/19 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.

67/18/19 **OPERATIONAL STAFFING**

Members reviewed operational staffing options to be considered at the next meeting.

68/18/19 **TO CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

None.

69/18/19 **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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

70/18/19 **ANY OTHER URGENT STAFFING MATTERS AT THE DISCRETION OF THE CHAIRMAN**

None.

71/18/19 **PRESS RELEASES**

None.

72/18/19 **DATE OF NEXT MEETING**

Thursday 17th January 2019 at 6.30 p.m.

Rising at 18.30

Signed _____

Dated _____