

# ELLESMERE TOWN COUNCIL

Mrs Mandy Evans  
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Date: 17<sup>th</sup> January, 2019

To: Members of the Staffing & Governance Sub Committee  
The Public  
The Press

You are summoned to attend a Meeting of the Staffing & Governance Sub Committee, Ellesmere Town Council to be held on **Wednesday, 23<sup>rd</sup> January, 2019 at 9.00am** Ellesmere Town Hall for the transaction of business as set out in the Agenda below.

Yours sincerely,

Mandy Evans  
Town Clerk & Responsible Finance Officer

## **AGENDA**

1. To receive apologies and reason for absence.
2. Disclosure of Personal and Prejudicial Interest. To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
3. Grant Dispensations. In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
4. Minutes. To read and confirm the minutes of the Staffing & Governance Committee Meeting held on Monday 1<sup>st</sup> October, 2018. (Attached).
5. Exclusion of Press and Public. To resolve "That by the Public Bodies (Admission to Meetings) Act 1960 and under Section 100 (A) of the Local Government Act 1992, the public and press be excluded for the remainder of the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in the Acts". Exempt Minutes will be kept.

6. Exempt Minutes. To read and confirm the exempt minutes of the Staffing & Governance Committee Meeting held on Monday 1<sup>st</sup> October, 2018. (To be tabled).
7. Staff Spinal Column Points. To discuss.
8. Caretakers Hours. To discuss.
9. Appraisal – Town Clerk. To discuss.