

ELLESMERE TOWN COUNCIL

Miss Joanne Butterworth
Town Clerk & RFO
1-3 Willow Street
Ellesmere
Shropshire
SY12 0AL



Tel: 01691 622689

jo.butterworth@ellesmere-tc.gov.uk

Date: 9th January 2020

To: Members of the Staffing & Governance Sub Committee

You are invited to attend a Meeting of the Staffing & Governance Sub Committee to be held on **Wednesday, 15th January 2020 at 1pm** at Ellesmere Town Hall for the transaction of business as set out in the Agenda below.

Yours sincerely,

Joanne Butterworth
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 Dispositions. In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
4. 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.
5. Minutes. To read and confirm the exempt minutes of the meeting of the Sub-Committee held on 22nd, October 2019 (to be tabled).
6. Staffing Matters. To receive a report.