

ELLESMERE TOWN COUNCIL

Mrs Mandy Evans
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Date: 14th February, 2018

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 **Tuesday, 20th February, 2018 at 9.30am** 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 elect a Chair for 2017/18.
2. To elect a Vice Chair for 2017/18.
3. To receive apologies and reason for absence.
4. 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.
5. Grant Dispersations. In pursuance of the Localism Act 2011, s31 (4) to report on any dispensations requested/granted.
6. Clerks Appraisal - 15th January, 2018. To receive a report.
7. Assistant Clerk, Miss J Butterworth. Outstanding holiday hours.
8. Assistant Clerk, Mr P Smith. Salary Range Review.