



Filey Town Council

Town Clerk ~ Mrs Gina Robinson

Council Offices
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FILEY

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3 March 2016

Dear Councillor

As a Member of the **Staffing Committee YOU ARE HEREBY SUMMONED TO ATTEND** a Meeting of the **STAFFING COMMITTEE** to be held on **THURSDAY NEXT, 10 MARCH 2016 at 10.00am** in the Filey Town Council Offices, Committee Room, 52A Queen Street Offices, Filey.

Yours faithfully

Gina Robinson
Town Clerk

AGENDA

1. **NOTICE OF MEETING** – Public Notice of the meeting has been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972
2. **APOLOGIES**
 - a) to note any apologies for absence
 - b) to receive reasons for absence for acceptance thereon
3. **DECLARATIONS OF INTEREST** – Members are reminded of the need to consider whether they have a disclosable pecuniary interest or personal interest (as detailed in Appendix A and Appendix B of the Town Council's Code of Conduct) to declare in any of the items on this agenda.
4. **AUTOMATIC ENROLMENT**
 - a) to receive information from the Pensions Regulator for consideration thereon (copies herewith)
5. **EXCLUSION OF PRESS AND PUBLIC**
RESOLVED that under the **Public Bodies (Admission to Meetings) Act 1960**, members of the press and public are excluded for the following item(s) of business in view of the confidential nature of engagement and terms of service of employees.
6. **STAFF TERMS AND CONDITIONS**
 - a) Annual Leave arrangements
 - b) Staff Appraisals
7. **STAFF UPDATE** – to receive any information from the Clerk.

Members of the Staffing Committee
Deputy Mayor, Cllr S Bosomworth (ex-officio) – current Chairman
Cllr J Meek, current Vice Chairman
Cllr D Glanvill, Cllr R Horley, Cllr A Shaw, Cllr J Shackleton