PADSTOW TOWN COUNCIL

Council Offices Station House Station Road Kathy Pemberton Town Clerk

Station Road Padstow

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15 March 2023

TO: MEMBERS OF THE STAFFING COMMITTEE

Councillors M Rickard (Chairman), P Curgenven, A P Flide, K Freeman and Mrs T Walter

Dear Member

All Members of the Committee are hereby summoned to attend a meeting of the STAFFING COMMITTEE at the Council Chamber, Council Offices, Station House, Padstow on Tuesday 21 March 2023 at 6.15 pm for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully

KEPemberton

Kathy Pemberton

Town Clerk

PLEASE NOTE: Start time for this meeting

Agenda Press & Public are invited to attend

- 1. To receive apologies for absence and announcements (if any)
- 2. To receive **declarations of interest** relating to items on the agenda in accordance with Padstow Town Council's code of conduct.
- **3. Public Participation**: to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's code of conduct & standing orders.
- 4. To agree the minutes of the meeting held on Tuesday 24 January 2023 having been previously circulated and taken as read.
- 5. Date of next meeting: TBC
- 6. **EXCLUSION OF PRESS & PUBLIC:** To consider and if appropriate, to pass the following resolution: That in accordance with section 1(2) of the Public Bodies (admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted.
- 7. To agree the confidential minutes of the meeting held on Tuesday 24 January 2023

- **8. Committee Works i) Update:** for information only; and **ii) Programme:** To note and update/amend, as necessary.
- **9. Flexible Retirement Request:** To give consideration in this matter and discuss and decide on way forward.
- **10. Office Structure:** To give consideration in this matter and discuss and decide on way froward.
- **11. General Staffing Matters:** To give consideration in this matter and discuss and decide on way forward.
- 12. Overtime, Sick Leave and Training: To note update for information.