

WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,
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Clerk to the Council:
Fiona Lippmann

STAFFING COMMITTEE

To: members of the Staffing committee

You are summoned to attend a meeting of the above Committee to be held on:

	DATE	11 May 2009
VENUE	The Clock Tower	
TIME:	2 pm	

Members are reminded of their duty to consider all items on the agenda with respect to
The Crime and Disorder Act 1998, Human Rights and Race Relations (Amendment) Act 2000.

Fiona Lippmann
Clerk to the Council

6 May 2009

A G E N D A

- 1. SUSPEND STANDING ORDERS**
To suspend Standing Orders in relation to the notice given for the meeting.
- 2. APOLOGIES FOR ABSENCE**
To receive and accept any apologies for absence
- 3. DECLARATIONS OF INTEREST**
 - a. To declare any personal interests in the items on the agenda and their nature
 - b. To declare any prejudicial interests in the items on the agenda and their nature
- 4. MINUTES**
To confirm the minutes of the Staffing Committee meeting held on 31 March and 5 May, 2009 as a true record

Due to the confidential nature of the business to be transacted, the press and public will be excluded from the meeting for the following item, under the Public Bodies (Admission to Meeting Act 1960.)

- 5. COMPLAINT**
To agree a panel to attend the hearing
- 6. STAFFING**
To receive an update on staffing matters and agree a way forward on covering for sickness and holiday.
- 7. MATTERS OF REPORT**
For information purposes only
- 8. CLOSURE OF MEETING**

Fiona Lippmann
Clerk to the Council

6 May 2009