

WENDOVER PARISH COUNCIL

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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 **1 February 2010**
VENUE **The Clock Tower**
TIME: **4 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

1 February 2010

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive and accept any apologies for absence

2. 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

3. MINUTES

To confirm the minutes of the Staffing Committee meeting held on 28 October, 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.)

4. COMPLAINT

To consider documented evidence on grounds for a complaint.

5. STAFFING

- a. To receive an update on staffing matters
- b. To agree on what basis the vacancy in the TIC will be filled
- c. To delegate decision making.
- d. To delegate the Clerk to carry out certain duties in relation to the above.

6. MATTERS OF REPORT

For information purposes only

7. CLOSURE OF MEETING

Fiona Lippmann
Clerk to the Council

1 February 2010