

WENDOVER PARISH COUNCIL

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STAFFING COMMITTEE

8th February 2018 3pm

Library Meeting Room

Committee Membership: - Cllrs Ballantine (JB), Clayton (MC), Duggan (RD), Haywood (DH), Myers (AM) and Walsh (TW)

To: All Committee Members

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE-MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS SET OUT BELOW.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND.

AGENDA

1	APOLOGIES FOR ABSENCE	
	To consider any apologies for absence received.	Decision/ALL
2	DECLARATIONS OF INTEREST	
	In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 and the Wendover Parish Council Code of Conduct.	Decision/ALL
3	MINUTES	
	To confirm the minutes of the meeting of 24 th November 2017 and 18 th January 2018 as a true record.	Decision/ALL
4	PUBLIC PARTICIPATION	
5	CLERK'S REPORT	
	To receive an actions list and any updates from the Clerk	Note/EJ
6	OTHER MATTERS	
a	HR Policies To consider amendments and additions.	Decision/RD
b	Line Management To consider a confidential report and any recommendations and actions required.	Decision/RD
7	CONFIDENTIAL ITEMS	Decision/ALL
8	ITEMS FOR NEXT AGENDA	Discussion/ALL
9	DATE OF NEXT MEETING	Decision/ALL
10	CLOSURE OF MEETING	

Signed:



Date: 02/02/2018

Ella Jones
Clerk to the Council