



LUDLOW TOWN COUNCIL

AGENDA

To: All Members of the Council, Town Clerk
Contact: Gina Wilding
Ludlow Town Council, The Guildhall, Mill Street, Ludlow, SY8 1DG
01584 871970
townclerk@ludlow.gov.uk
Despatch date: 20th February 2013

STAFFING & APPEALS SUB-COMMITTEE

You are summoned to attend a meeting of the
Staffing & Appeals Sub-Committee to be held
in the Guildhall, Mill Street, Ludlow
on **TUESDAY 26th FEBRUARY 2013 at 7.00pm**

A handwritten signature in black ink, appearing to read "G Wilding".

Gina Wilding
Town Clerk

**The public may not be present at this meeting as it will be held in
closed session dealing with confidential matters**



1. Health and Safety

Councillors are to note that the fire exits can be found to the rear of the building, left outside the Council Chamber and via the front door. The fire assembly point is on the pavement opposite the Guildhall.

For fire safety purposes all Councillors should sign the attendance book and members of the public should sign the attendance sheet.

2. Apologies

3. Declarations of Interests

- a) Disclosable Pecuniary Interest
- b) Declaration of conflicts of Interest
- c) Declarations of personal interest

4. Minutes - To approve as a correct record and sign the closed minutes of the STAFFING & APPEALS SUB-COMMITTEE meeting held on THURSDAY 20th DECEMBER 2012 and WEDNESDAY 9th JANUARY 2013.

ITEM	ATTACHMENT
<p>4. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.</p>	<p>No papers</p>
<p>5. PANEL 2 To receive an update from Panel 2.</p>	<p>No papers</p>
<p>M e m b e r s h i p</p> <p>Councillors Smithers (Chairman), Perks (Vice Chairman) Aitken; Newbold; McCormack; Phillips; Pound; Toop; Wilcox</p> <p>Date of the next Staffing & Appeals Sub Committee meeting: To be advised</p>	