

LUDLOW TOWN COUNCIL AGENDA

To: All Members of the Council, Town Clerk
Contact: Gina Wilding
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Despatch date: 20th January 2014

STAFFING & APPEALS COMMITTEE

You are summoned to attend a meeting of the Staffing & Appeals Committee to be held in the Guildhall, Mill Street, Ludlow on WEDNESDAY 26th FEBRUARY 2014 at 9.30 am

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. Election of Chairman

To elect a Chair for the remainder of 2013-14 for the Staffing & Appeals Committee.

2. 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.

3. Apologies

4. Declarations of Interests

- a) Disclosable Pecuniary Interest
- b) Declaration of conflicts of Interest
- c) Declarations of personal interest
- Minutes To approve as a correct record and sign the closed minutes of the STAFFING & APPEALS COMMITTEE meeting held on WEDNESDAY 22nd JANUARY 2014.

	ITEM	ATTACHMENT	Page No
6.	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.	No papers	
7.	SHORTLISTING FOR THE POST OF SEASONAL DLF ASSISTANTS To short-list for the two posts of Seasonal DLF Assistant.	7	
8.	SHORTLISTING FOR THE POST OF ADMIN ASSISTANT To short-list for the post of Admin Assistant.	8	



Membership

Councillors:- Holcombe (Vice-Chair); Ginger; Jones; Kemp; J. Newbold; Perks; Smithers.

Date of the next Staffing & Appeals Committee meeting:
To be advised