



LUDLOW TOWN COUNCIL

AGENDA

To: All Members of the Council, Town Clerk
Contact: Veronica Calderbank
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Despatch date 11th July 2012

STAFFING & APPEALS SUB-COMMITTEE

You are summoned to attend a meeting of the Staffing & Appeals Sub-Committee to be held
in the Stable Block Meeting Room at Stone House, Ludlow
on **MONDAY 16th July at 3.00pm**

Veronica Calderbank
Town Clerk

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



1. Apologies

2. Minutes

To approve the minutes of the Staffing & Appeals Sub-Committee meeting held on 9th July 2012

3. Declarations of Interests

Members are requested to declare any personal and prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities [Model Code of Conduct] [England] Order 2007 issued under Section 51 of the Local Government Act 2000 and Localism Act 2011

- a) Declarations of personal interest
- b) Declarations of prejudicial interest

ITEM	ATTACHMENT
<p>4. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</p>	<p>No papers</p>
<p>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>5. TOWN CLERK'S RESIGNATION To assess the practical implications and previous advice received.</p> <p>NB – HR offices in Shropshire Council have been asked to attend and advise.</p>	<p>5</p>



M e m b e r s h i p

Councillors Smithers (Chairman), Perks (Vice Chairman) Aitken; Newbold; McCormack; Phillips; Pound; Wilcox

Date of the next Staffing & Appeals Sub Committee meeting:

Date to be arranged