



LUDLOW TOWN COUNCIL

AGENDA

To: All Members of the Council, Town Clerk
Contact: Veronica Calderbank
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Despatch date 20th August 2012

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 **THURSDAY 23rd August 2012 at 2.00pm**

Gina Wilding
Acting 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 16th July and 1st August 2012.

3. Declarations of Interests

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

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>	No papers
<p>5. Insurance Policy To note the policy</p>	To be tabled
<p>6. HR & H & S Packages To receive quotes and receive information regarding current costs</p>	To be tabled
<p>7. RECRUITMENT To discuss items relating to recruitment of Town Clerk</p>	No papers
<p>M e m b e r s h i p</p> <p>Councillors Smithers (Chairman), Perks (Vice Chairman) Aitken; Newbold; McCormack; Phillips; Pound; Wilcox</p>	
<p>Date of the next Staffing & Appeals Sub Committee meeting: Date to be arranged</p>	