



## LUDLOW TOWN COUNCIL

### AGENDA

To: All Members of the Council, Acting Town Clerk  
Contact: Gina Wilding  
Ludlow Town Council, The Guildhall, Mill , Ludlow, SY8 1DG  
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**Despatch date: 20th November 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 **MONDAY 26<sup>th</sup> NOVEMBER 2012 at 3.00pm**

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. Declarations of Interests**

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

**3. MINUTES**

To approve as a correct record and sign the minutes of the Staffing & Appeals Sub-Committee held on the 16<sup>th</sup> November 2012.

<b>ITEM</b>	<b>ATTACHMENT</b>
<p><b>4. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</b>            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>	<b>No papers</b>
<p><b>5. DELEGATED AUTHORITY FROM FULL COUNCIL</b>            Extracted Minute Full Council 19<sup>th</sup> November 2012.</p>	<b>5</b>
<p><b>6. APPOINTMENT OF TOWN CLERK</b>            To receive a report regarding the appointment of a new Town Clerk.</p>	<b>6</b>
<p><b>7. DATE OF NEXT MEETING</b>            Wednesday 12<sup>th</sup> December 2pm</p>	
<p><b>M e m b e r s h i p</b></p> <p>Councillors Smithers (Chairman), Perks (Vice Chairman) Aitken; Newbold; McCormack; Phillips; Pound; Toop; Wilcox</p>	
<p><b>Date of the next Staffing &amp; Appeals Sub Committee meeting:</b>            To be advised.</p>	