

CAMBORNE TOWN COUNCIL

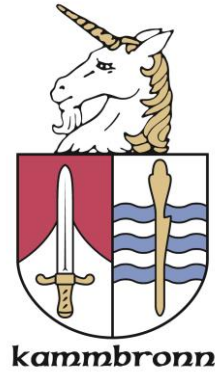
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To all members of the Staffing Committee.

Councillors: D Wilkins (Chairman) Mrs V Dalley (Vice Chairman),
M Champion, J P Collins, Z Fox, M Pearce, G Winter.

I hereby summon you to an **Extraordinary** meeting of the **Staffing Committee to be held in the Council Chamber, The Passmore Edwards building, The Cross, Camborne, on Wednesday 27th June 2018 at 2pm**

AGENDA

1. Safety Procedures.
2. To receive apologies for non-attendance.
3. Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda including any gifts or hospitality exceeding £25.
4. To approve written request(s) for dispensations.
5. Chairman's Announcements.
6. To receive and approve the minutes of the meeting of the Staffing Committee held on the 24th May 2018 and the Chairman to sign them.
7. Matters arising, where no substantive item below, for information only.
8. That the Council resolves under the 1960 Public Bodies (Admission to Meetings) Act, to exclude the press and public due to the confidential nature of the business to be discussed.
9. To receive correspondence from Cornwall Council regarding the transfer of the Library Service to Camborne Town Council.
10. To receive a verbal report from the Town Clerk regarding the transfer of the Library Service to Camborne Town Council, approve any action and

authorise associated expenditure.

11. To consider and approve a timetable for transfer of the Library Service and associated activities.
12. To approve Job Descriptions and Person Specifications for staff employed in the Library. (To Follow)
13. To approve a Candidate Privacy Notice. (To Follow)
14. To approve a revised Job Application Form and Monitoring Form. (To Follow)
15. To approve a revised Request for Reference Form.
16. To consider and approve recommendations to Full Council regarding the devolution of the Library in Camborne.
17. To re-admit members of the press and public.

Given under my hand this 22nd day of June 2018

Amanda Mugford
Town Clerk

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

*Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.*