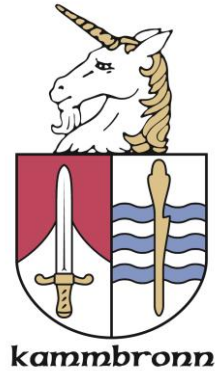


CAMBORNE TOWN COUNCIL

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Council Offices –
The Basset Centre, Basset Road, Camborne TR14 8SL
Telephone: 01209 612406
email: cambornetc@cornwall.gov.uk
web site www.camborne-tc.gov.uk

To all members of the Staffing Committee.

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

I hereby summon you to a meeting of the Staffing Committee to be held
in the Clerk's Office, The Basset Centre, Basset Road, Camborne, on
Thursday 22nd March 2018 at 10.30am.

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 22nd February 2018 and the Chairman to sign them.
7. Matters arising, where no substantive item below, for information only.
8. To receive the current net position by code of the Staffing Revenue Budget 2017/2018, note committed expenditure to date and agree any appropriate action.
9. 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.
10. To review arrangements for the Town Clerk's return to work and agree any actions accordingly.

11. To agree work priorities for the period from 1st April to 1st September 2018 and make recommendations to Full Council.
12. To review Amenities Team responsibilities and consider an extension of current temporary arrangements until the outcome of the Staffing Review, agree action and authorise expenditure accordingly.
13. To receive a verbal report from the Town Clerk regarding office and administration performance, agree action and authorise any associated expenditure.
14. To consider granting compassionate leave for a member of staff and agree action accordingly.
15. To receive a verbal update from the Town Clerk regarding the library service staff TUPE process, agree action and authorise expenditure accordingly.
16. To re-admit members of the press and public.
17. To receive the South West Councils Newsletter for February 2018 and agree any action.
18. To receive correspondence from Cornwall Pension Fund Employer Newsletter for February 2018 and agree any action.
19. To approve the Town Clerk's attendance of the SLCC Leadership in Action conference and authorise expenditure accordingly.

Given under my hand this 15th day of March 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.*