



Broseley Town Council

The Library Building
Bridgnorth Road
Broseley
Shropshire
TF12 5EL
01952 882172

<http://www.broseleytowncouncil.co.uk>

NOTICE IS HEREBY GIVEN that an Extraordinary **Staffing Committee** meeting of the above named Town Council will be held at the Library Building, Broseley, commencing at 7pm on Tuesday **3 March** 2020 and Members are hereby summoned to attend for the purpose of transacting the following business.

A handwritten signature in blue ink, appearing to read "S. Clayton", is written over a horizontal line.

Signed:

Sharon Clayton MPA, BA (Hons), Fellow SLCC
Locum Town Clerk

Date of issue: 25 February 2020

AGENDA

1. Chairman's Welcome

2. Apologies for absence

To receive apologies for absence

3. Minutes

To **CONSIDER** and **APPROVE** the minutes from a Staffing Committee meeting held on 21 February 2020

4. Disclosure of Pecuniary Interests

Members are required to declare a disclosable pecuniary interest in a matter to be discussed at this meeting and which is not included in the Register of Interests. Members should leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the Register of Members' Interests maintained by the monitoring officer

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the above Act and due to the confidential nature of the following business to be transacted it will be **PROPOSED**, **SECONDED** and **RESOLVED** that the public and press should not be present

5. Staffing

- a) To receive an update on staffing matters
- b) To **CONSIDER** and **APPROVE** actions required with reference to staffing