



WHITEHILL TOWN COUNCIL



All Members of the **STAFFING COMMITTEE** are summoned to attend a meeting, due to be held on **Monday 22nd JANUARY 2018 at 2pm in the COUNCIL CHAMBER, FOREST COMMUNITY CENTRE, PINEHILL ROAD, BORDON, HAMPSHIRE, GU35 0BS.**

MEMBERS OF THE SUB COMMITTEE: Cllr A Carew, Cllr M Davison, Cllr Miss S Pond (Vice Chairman) & Cllr Mrs L Webber (Chairman).

This Committee requires 3 voting Members to be quorate (*If any Member of the Committee is unable to attend the meeting, please advise the office as soon as possible*)

A G E N D A

Item

3.034 APOLOGIES

3.035 CHAIRMAN'S ANNOUNCEMENTS

3.036 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the Staffing Committee meeting held on 11th December 2017, previously circulated.

FOR APPROVAL

3.037 STAFFING COMMITTEE WORK SCHEDULE

To review the updated Staffing Committee work schedule for 2017/18.

FOR INFORMATION

3.038 MATTERS ARISING FROM THE STAFFING COMMITTEE 11.12.17

- i) LGPS and NI contributions calculations.
- ii) Office Space – to be considered under Item 3.040.

FOR INFORMATION

3.039 EXEMPT SESSION

Pursuant to paragraph 1 of Part I of Schedule 12A (as amended) to the Local Government Act 1972 Section it is likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public are present during that item there would be disclosure to them of exempt information relating to an individual.

FOR DECISION



WHITEHILL TOWN COUNCIL



3.040 STAFF STRUCTURE & PROPOSED EXPANSION

To review the Staff Structure and consider proposals from the Clerk and Deputy Town Clerk.

FOR DISCUSSION & DECISION

3.041 DATES OF NEXT MEETINGS

To be agreed.

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Andrea Mann
Town Clerk

Tuesday 16th January 2018