

CHIPPING NORTON TOWN COUNCIL

THE GUILDHALL, CHIPPING NORTON, OXFORDSHIRE OX7 5NJ TEL: 01608 642341 Fax: 01608 645206 Email: townclerk@chippingnorton-tc.gov.uk Office Hours: Mon – Fri 9am – 1pm

TOWN CLERK: Luci Ashbourne 6th August 2024

SUMMONS TO ATTEND A MEETING OF STAFFING SUB-COMMITTEE

- TO: All Members of the Staffing Sub-Committee
- VENUE: The Council Chamber, Chipping Norton Town Hall
- DATE: 13th August 2024
- TIME: 12pm

Luci Ashbourne Town Clerk

Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014 the council's public meetings may be recorded, which includes filming, audio-recording as well as photography.

<u>A G E N D A</u>

1. Election of Chair

To receive nominations for and elect the Chair of the Staffing Sub-Committee for the municipal year 2024/25

2. Election of Vice-Chair

To receive nominations for and elect the Vice-Chair of the Staffing Sub-Committee for the municipal year 2024/25

3. Apologies for absence.

To consider apologies and reasons for absence. Committee members who are unable to attend the meeting should notify the Town Clerk (townclerk@chippingnorton-tc.gov.uk) prior to the meeting.

4. Declaration of interests.

Members are reminded to declare any disclosable pecuniary interests in any of the items under consideration at this meeting in accordance with the Town Council's code of conduct.

5. Minutes

To approve the Minutes of the Sub-Committee meeting held on 8th May 2024.

6. Confidential Session

To resolve to move into a Confidential Session to discuss Separate Business, pursuant to s.1(2) of the Public Bodies (Admission to Meetings) Act 1960. The public and press should leave the meeting during the consideration of item 7.

7. Staffing matters

To receive a confidential report on staffing matters and agree next steps.

8. Date of next meeting - TBC