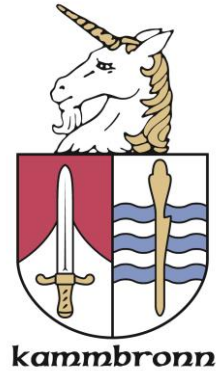


CAMBORNE TOWN COUNCIL

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Council Offices –
The Basset Centre, Basset Road, Camborne TR14 8SL
Telephone: 01209 612406
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To all members of the Staffing Committee.

Councillors: Mrs V Dalley (ex officio), M Champion, J P Collins, Z Fox, M Pearce, D Wilkins (ex officio), 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 24th May 2018 at 10.30am.

AGENDA

1. Safety Procedures.
2. To receive nominations and elect a Chairman of the Staffing Committee for the municipal year 2018/2019.
3. To receive apologies for non-attendance.
4. 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.
5. To approve written request(s) for dispensations.
6. Chairman's Announcements.
7. To receive nominations and elect a Vice Chairman of the Staffing Committee for the municipal year 2018/2019.
8. To receive and approve the minutes of the meeting of the Staffing Committee held on the 22nd March 2018 and the Chairman to sign them.
9. Matters arising, where no substantive item below, for information only.
10. To receive the current net position by code of the Staffing Revenue Budget 2018/2019, note committed expenditure to date and agree any appropriate action.

11. 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.
12. To receive a verbal report from the Town Clerk regarding the move to the Passmore Edwards building and transfer of the library service, agree any action and authorise associated expenditure.
13. To receive a verbal report from the Town Clerk regarding staffing implications related to devolution and agree any action.
14. To re-admit members of the press and public.
15. To consider branded workwear and lanyards for all members of staff, agree action and authorise expenditure accordingly.
16. To consider purchasing new Camborne Town Council mugs, approve action and authorise expenditure.
17. To receive the NJC 2018 and 2019 Pay scales & Allowances and associated correspondence.
18. To receive correspondence from Cornwall Pension Fund Employer Newsletter for April 2018 and agree action.
19. To receive the Cornwall Pension Fund Rates and Adjustments Certificate 2018.
20. To receive the National Association of Local Councils' Chief Executives Bulletin 18-4 May 2018, agree any action and authorise associated expenditure accordingly.
21. To receive the South West Councils Newsletters for March and May 2018 and agree any action.

Given under my hand this 17th day of May 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.*