

PADSTOW TOWN COUNCIL

Unit 5b Treceus Ind Est
PADSTOW
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Kathy Pemberton
Town Clerk
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17 July 2013

TO: STAFFING COMMITTEE

Councillors A Rickard (Chairman), F J Bealing, R Buscombe, Mrs A Symons and Mrs T Walter

Dear Member

I hereby give you notice that a Meeting of the **Staffing Committee** will be held at the **Council Offices, Unit 5b Treceus Industrial Estate, Padstow** on **Tuesday 23 July 2013** at **6.30 pm.**

All Staffing Committee Members are hereby summoned to attend for the purpose of considering and resolving upon the business as set out hereunder.

Yours faithfully


Kathy Pemberton
Town Clerk

Please note start time of this meeting

AGENDA Press & Public are invited to attend

1. To receive **apologies for absence**
2. To receive **announcements**: for information only
3. To receive **declarations of interest** relating to items on the agenda in accordance with Padstow Town Council code of conduct.
4. **Public Participation**: to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's code of conduct & standing orders.
5. To **agree** the **minutes** of the meetings held on **11 June 2013 (Pages 1-2)**
6. **NJC Pay Award 2013-14**: To be updated on recent NJC Pay Award 2013-14
7. **Date of Next Meeting: Tuesday 17 September 2013 at 6.00 pm**

8. **Public Bodies (Admission to meetings) Act 1960:** To **RESOLVE** that in view of the confidential nature of the business about to be transacted it is advisable that the press and public be excluded.
9. To **agree the confidential minutes** of the meetings held on **11 June 2013 (Pages 3-4)**
10. **Pensions:** To discuss and decide on way forward following further report in this regard **(Pages 5-15)**