

Town Hall Fore Street Okehampton Devon EX20 1AA

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Emma James Town Clerk

2nd June 2025

Dear Councillor

You are summoned to attend a meeting of the Personnel Sub-Committee to be held on **Monday 9**th **June 2025 at 6.45pm in the Committee Room, Town Hall, Okehampton**.

Committee Membership consists of the following, other Members may attend but are unable to vote and are required to leave the meeting for confidential staffing related items of business:

Cllr Colman (Mayor)

Cllr Leech (Chairman, Planning)

Cllr Bird (Chairman, Property) Cllr Tolley (Chairman, Parks) Cllr Yelland (Chairman, Policy & Resources)

Yours faithfully

E James

Emma James Town Clerk

AGENDA

A fire alarm drill is not planned. In the event that the alarm sounds, please make your way out of the building using either staircase to the meeting point in Red Lion Yard and await further instructions.

Urgent items - items for <u>information only</u> can be brought to the attention of the Committee at the discretion of the Chairman at the end of the meeting.

No decision can be taken on items not detailed on the published agenda.

Please ensure mobile phones are on silent or turned off.

Business to be Transacted

- **1.** <u>Election of Chairman</u> To resolve to elect the Sub-Committee Meeting Chairman for 2025/26
- 2. <u>Apologies for Absence</u> To receive and approve apologies from those Members unable to attend
- 3. <u>Declarations of Interest</u> To receive disclosures of interests from Councillors on matters to be considered at the Meeting. The disclosure shall include the nature of the interest. If a Member becomes aware, during the course of the Meeting, of an interest that has not been disclosed they must do so immediately.

PART TWO - CONFIDENTIAL ITEMS

- 4. Items which may be taken in the absence of the press and public.
 The Committee is recommended to pass the following resolution:
 'Resolved that under section 1(2) of the Public Bodies (Admission to Meetings) Act
 1960 that the public and press be excluded from the meeting for the following items as
 they involve the likely disclosure of sensitive and confidential information.'
- **5.** <u>Staffing Matters</u> To consider the draft revised Clerk's Contract of Employment and make recommendation to the Policy & Resources Committee.