

FLEET TOWN COUNCIL

NOTICE OF MEETING

Notice is hereby given to all the Establishment Committee members that there will be an **extra** meeting
of

The Establishment Committee

On

Monday 10th October 2016 at 4.30pm

In The Board Room

at

THE HARLINGTON

To : Cllrs G Chenery, P Einchcomb, L Holt, K Jasper,
R Robinson, B Schofield and J Smith

SIGNED:

DEPUTY TOWN CLERK
4th October 2016

AGENDA

ITEM 1 APOLOGIES

Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable.

ITEM 2 DECLARATIONS OF INTEREST

Under the Local Authorities Localism Act 2011, Members must declare any interests and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest.

ITEM 3 MINUTES OF THE PREVIOUS MEETING

To approve and sign the minutes of the meeting held on 08 June 2016-copy attached

Part 3 CONFIDENTIAL ITEMS

Under the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public in accordance with Section 1(2) and by reason of the confidential nature of the business of the Establishment Sub Committee, the Public and Press will be excluded from the Meeting.

ITEM 4 STAFF ISSUE

To agree to staff pay review

ITEM 5 DATE AND TIME OF NEXT MEETING

The next meeting of the Establishment Committee will be held on 18 March, 2015 at 7.00pm