

**MINUTES AND REPORT OF THE STAFFING SUB COMMITTEE
HELD ON THE 3 OCTOBER 2016**

0 Councillor Walden – Chairman
* Councillor A Bott – Vice Chairman
* Councillor Poulter
* Councillor Williams
* Councillor Reynolds (*ex officio*)

* Present # Absent & No Apology Received 0 Apology for Absence L Late

269. MINUTES

The Minutes of the Meeting held on 8 September 2016 were signed by the Chairman as a correct record.

270. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

271. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Councillor A Bott declared a non-pecuniary interest in Agenda Item 7 for reasons connected with a matter recorded in a confidential minute. Councillor Bott stayed in the Chamber when this item was debated.

Councillor Reynolds declared a disclosable pecuniary interest in Agenda Item 7 for reasons connected with a matter recorded in a confidential minute. Councillor Reynolds left the Chamber when this item was debated.

272. WORK PROGRAMME

Members considered the Sub Committee's work programme and noted that the input of the Policy & Management Committee was awaited before any items on the programme could be progressed.

273. DATE OF NEXT MEETING

The next meeting of the Staffing Sub Committee is scheduled to be held on Thursday, 1 December 2016 at 6.00 pm in the Council Chamber.

274. ANNOUNCEMENTS

There were no announcements.

THE COMMITTEE RESOLVED TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING AT THIS POINT PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED IE. STAFFING MATTERS.

275. STAFFING MATTERS

Members considered an oral report from the Vice Chairman, the result of the discussion is contained in a confidential minute (copy attached to record minutes).