

# **CHIPPING NORTON TOWN COUNCIL**

THE GUILDHALL, CHIPPING NORTON, OXFORDSHIRE OX7 5NJ TEL: 01608 642341 Fax: 01608 645206 Email: townclerk@chippingnorton-tc.gov.uk Office Hours: Mon – Fri 9am – 1pm

TOWN CLERK: Luci Ashbourne 30<sup>th</sup> January 2024

# SUMMONS TO ATTEND A MEETING OF STAFFING SUB-COMMITTEE

- TO: All Members of the Staffing Sub-Committee
- VENUE: The Council Chamber, Chipping Norton Town Hall.
- DATE: 5<sup>th</sup> February 2024
- TIME: 5:30pm

Luci Ashbourne Town Clerk

### **Recording of Meetings**

Under the Openness of Local Government Bodies Regulations 2014 the council's public meetings may be recorded, which includes filming, audio-recording as well as photography.

# <u>A G E N D A</u>

#### 1. Apologies for absence.

To consider apologies and reasons for absence. Committee members who are unable to attend the meeting should notify the Town Clerk (townclerk@chippingnorton-tc.gov.uk) prior to the meeting.

#### 2. Declaration of interests.

Members are reminded to declare any disclosable pecuniary interests in any of the items under consideration at this meeting in accordance with the Town Council's code of conduct.

#### 3. Minutes

To approve the Minutes of the Sub-Committee meeting held on 13<sup>th</sup> June 2023.

#### 4. Confidential Session

To resolve to move into a Confidential Session to discuss Separate Business, pursuant to s.1(2) of the Public Bodies (Admission to Meetings) Act 1960. The public and press should leave the meeting during the consideration of item 5.

# 5. Staffing matters

To receive a confidential report on staffing matters and agree next steps.

#### 6. Date of next meeting - TBC