



## **LUDLOW TOWN COUNCIL**

### **AGENDA**

To: All Members of the Council, Town Clerk  
Contact: Veronica Calderbank  
Ludlow Town Council, The Stable Block, Stone House, Ludlow, SY8 1DG  
01584 838010  
townclerk@ludlow.gov.uk  
**Despatch date 2<sup>nd</sup> July 2012**

## **STAFFING & APPEALS SUB-COMMITTEE**

You are summoned to attend a meeting of the Staffing & Appeals Sub-Committee to be held  
in the Stable Block Meeting Room at Stone House, Ludlow  
on **FRIDAY 6<sup>th</sup> July 2012 at 2.00pm**

Veronica Calderbank  
Town Clerk

**The public may not be present at this meeting as it will be held in closed session dealing with confidential matters**



**1. Apologies**

**2. Minutes**

To approve the minutes of the Staffing & Appeals Sub-Committee meeting held on 28<sup>th</sup> June 2012

**3. Declarations of Interests**

Members are requested to declare any personal and prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities [Model Code of Conduct] [England] Order 2007 issued under Section 51 of the Local Government Act 2000 and Localism Act 2011

- a) Declarations of personal interest
- b) Declarations of prejudicial interest

<b>ITEM</b>	<b>ATTACHMENT</b>
<p><b>4. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</b></p>	<p><b>No papers</b></p>
<p>The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.</p>	
<p><b>5. STAFFING MATTERS</b></p> <p>Town Clerk's resignation.</p>	<p><b>5</b></p>
<p><b>6. ELLIS WHITTAM</b></p> <p><b>To reconsider the offer made by Ellis Whittam in March 2012</b></p>	<p><b>6</b></p>



**M e m b e r s h i p**

Councillors Smithers (Chairman), Perks (Vice Chairman) Aitken Newbold McCormack Pound and Wilcox (ex officio pending Council approval Phillips).

**Date of the next Staffing & Appeals Sub Committee meeting:**

Date to be arranged