



Horsforth Town Council

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To Members of the Staffing & Employment Committee:

You are summonsed to attend a meeting of the Staffing & Employment Committee at the Town Council Office, Mechanics Institute, Town Street, Horsforth on **Thursday 30 August 2018 at 7pm** for the purpose of transacting the following business.

Members of the public are welcome to attend the meeting.

J Sou
Clerk

23 August 2018

Agenda

- 1. To receive apologies for absence and to consider the reason for the absence**
- 2. Declaration of disclosable pecuniary and other Interests**
To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 14-19 of the Members' Code of Conduct. Also to declare any other significant interests which the member wishes to declare in the public interest, in accordance with paragraphs 20-21 of the Members' Code of Conduct.
- 3. To consider questions and comments from members of the public at the Chairman's discretion**
Members of the Public are reminded that this is their opportunity to speak to the meeting on any topic relevant to the work of the Committee. However they may not speak during the remainder of the meeting unless specifically invited to do so by the chairman.
- 4. Minutes of the previous meetings**
Committee is asked to approve the minutes of the meeting held on 5 July 2018.
See agenda pack.
- 5. Public Bodies (Admission to Meetings) Act 1960**
The Committee is asked that in view of the confidential nature of the business about to be transacted at agenda items 6 to 8 to temporarily exclude the press and public and that they are asked to withdraw from the meeting.
- 6. Staff training and development**
To consider and agree any action, including the following:
 - First aid training
 - YLCA conference

- 7. Matters arising from staff meeting of 3 July 2018**
To consider and agree any action.
Confidential notes of the meeting to be circulated separately.
- 8. Staffing policies and procedures**
To consider.
Details to be provided separately.
- 9. General Data Protection Regulations (GDPR) - privacy notices**
Draft notices prepared by GDPR Working Group: see agenda pack.
- 10. Office working arrangements**
To consider request to bring dog into office.
- 11. Items for information**
- 12. Items for future agenda**
- 13. Date of next meeting**
Thursday 22 November 2018.

Distribution: Cllrs D Collins, S Dowling, J Garvani, R Hardcastle, M Hughes, I Scott, V Wood-Robinson