

**Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street,**

**Somerset BA16 0HA Tel. (01458) 440588**

**Email street.parish@street-pc.gov.uk Website** [**www.street-pc.gov.uk**](http://www.street-pc.gov.uk)

 **8th February, 2017**

 **PLEASE NOTE DATE, TIME, VENUE**

 **Dear Sir/Madam,**

 **You are summoned to attend a meeting of the Staffing Committee which**

 **will be held in the Small Meeting Room, Street Parish Rooms, 6 Leigh**

 **Road, Street on Monday, 13th February, 2017 for the purpose of**

 **transacting the business specified in the following agenda. The meeting**

 **will commence at 7 p.m.**

 **Yours faithfully,**

 **L.A. Ruff, Clerk of the Council**

 **AGENDA**

**1. APOLOGIES FOR ABSENCE - acceptance of any reasons offered**

**2. MINUTES**

 **To approve as a correct record the minutes of the Committee meeting**

 **held on 5th August, 2015 (attached).**

**3. DECLARATIONS OF INTEREST AND DISPENSATIONS**

**4. REVIEW OF POLICIES (report attached)**

**5. STAFF SICKNESS (Confidential report attached)**

**6. ANY OTHER BUSINESS**

**In accordance with the Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014, it is probable that a resolution will be passed at the meeting to exclude the press and public for item nos. 5 and possibly 6 as they involve confidential information on staffing matters.**

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**To: Councillors Appleby, Axten, Leafe, Rice, Swift, Wooldridge**