

MINUTES of the Staffing Committee Meeting of Haxby Town Council held on Monday, 6 August 2018 in the Memorial Hall at 7.30pm.

PRESENT

Cllr C Mulholland (Chair)
Cllr M Harrison

Cllr M Crawford

APOLOGIES FOR ABSENCE

1. Cllr D Rice

DECLARATIONS OF INTEREST

2. None

MINUTES

3. **RESOLVED:** that the minutes of the meeting held on 16 July were confirmed as a true and accurate record and signed by the Chairman.

EXCLUSION OF PRESS AND MEMBERS OF THE PUBLIC

4. **RESOLVED:** that this committee will exclude the Public and Press under the terms of the Admission to Meetings Act, 1960.

EMPLOYMENT MATTERS

5. **RESOLVED:** the Committee will advise the full Council that all employment related policies should be reviewed and updated.

TERMS OF REFERENCE FOR THE STAFFING COMMITTEE

6. **RESOLVED:** the terms of reference will be reviewed as part of the forthcoming update of Council procedures.

REPORT FROM YLCA

7. The forthcoming Health Check, when complete, will provide a sound basis for this committee to proceed with its responsibilities.

The meeting closed at 9.00pm.

Next meeting: tba