



LEDBURY TOWN COUNCIL

TOWN COUNCIL OFFICES . CHURCH STREET . LEDBURY
HEREFORDSHIRE HR8 1DH . Tel. (01531) 632306 .

e-mail: admin@ledburytowncouncil.gov.uk website: www.ledburytowncouncil.gov.uk

March 2020

TO: Councillors Bannister, Eakin, Harvey, Knight, Dan Vesma (Town Mayor)

Dear Member

You are hereby summoned to attend an Extraordinary meeting of the **Resources Committee** which will be held in the **Town Council Offices, Church Street, Ledbury**, on **Thursday, 2 July 2020 at 7.30 pm** for the purposes of transacting the business set out below.

Yours faithfully

Angie Price
Clerk

AGENDA

1. **To receive apologies for absence**
2. To receive declarations of interest and written requests for dispensations
(Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by Ledbury Town Council's Code of Conduct for Members and by the Localism Act 2011)
(Note: Members seeking advice on this item are asked to contact the Monitoring Office at least 72 hours prior to the meeting)
3. **To approve and sign as a correct record the minutes of an extraordinary meeting of the Resources Committee held on 16 January 2020**
(Pages 228-233)
4. **Terms of Reference** **(Pages 234-235)**
5. **Time off in Lieu** **(Page 236-237)**

6. **Date of next meeting**

To note that the date of the next meeting of the Resources Committee is scheduled for 3 September 2020

7. **Exclusion of Press and Public**

In accordance with Section 912) of the Public Bodies Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting

8. **Staffing Resource/ Outcome of Meeting of staff with the Mayor and update on progress in relation to staffing/organisational review** (Pages 238-249)
9. **Painted Room** (Pages 250-252)
10. **Health & Safety Issues** (Pages 253-254)
11. **Staff Contracts** (Pages 255-256)
12. **Operational/staff review** (Pages 257-259)

Distribution: Full agenda to: - Committee members (7)

Agenda front pages to all non-committee members (3)