

## **FLEET TOWN COUNCIL**

### **NOTICE OF MEETING**

Notice is hereby given to all the Establishment Sub-Committee members that there will be a sub-committee meeting

of

**The Establishment Sub-Committee**

**Monday 13 January 2014 at 6.00pm**

in the Carnival Hall

**THE HARLINGTON**

**To : Cllrs Einchcomb (Chairman) Axam, Butler, Fisher, Holt, Robinson, Schofield, Woods**

All sub-committee members are summoned to attend. In terms of the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public Section 1(2), by reason of the following item/s referring to an individual/s, the Public and Press will be excluded from these items on the agenda.

SIGNED:  
TOWN CLERK

DATE: 9 January 2014

### **AGENDA**

#### **ITEM 1 APOLOGIES**

Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable.

## **ITEM 2        DECLARATIONS OF INTEREST**

Under the Local Authorities Localism Act 2011. members must declare any interests and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest.

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## **ITEM 3        MINUTES OF PREVIOUS MEETING**

To receive and approve as a correct record the minutes of the Establishment Sub-Committee held on 18 March 2013

## **ITEM 4        REVIEW OF SALARIES FOR PERMANENT STAFF**

To identify a process for allocating the sum of £12,000 held in Earmarked Reserves for staff salary increases