

ST. JUST-IN-PENWITH TOWN COUNCIL

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24 January 2012



STAFFING & PREMISES COMMITTEE

You are hereby summoned to attend a meeting of the Staffing & Premises Committee to be held as follows:-

DATE: MONDAY 30 JANUARY 2012

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Chairman: Councillor S James

Vice Chairman: Councillor B F Angwin

Committee

Cllr W F East
Cllr C S McClary

Cllr M Nicholls
Cllr M Thomas

30 JANUARY 2012

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes

To pass the following resolution:

RESOLVED – that the Chairman signs as a true and accurate record the Minutes of the Meeting of the Staffing & Premises Committee held on 14 November 2011 (copy attached).

4. Update on Car Parks and Toilets

To receive an update on progress in respect of the negotiations on the future operation of the public car parks and toilets in St Just and Pendeen.

5. Proposal to Split the Staffing & Premises Committee

Attached for members of the Committee is a report by the Chair of the Committee which gives details on a proposal to split the existing Staffing & Premises Committee and which includes at Appendix A suggestions on a new constitution and terms of reference. If the Committee supports the proposal it is asked to make a formal recommendation to the full Council, including consequential amendments to the Council's Constitution.

6. Exclusion of the Press and Public

To consider passing the following resolution:

RESOLVED - that under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that, because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the business specified in the following item(s)

7. Employer / Council Improvements to Take Forward From Grievance Hearing

Attached for members of the Committee is a report by the Chair of the Committee which sets out the proposed recommendations of the Staffing Sub Group in respect of a recent grievance hearing. The Committee is asked to recommend that the full Council implements the proposals with immediate effect.