

MARLBOROUGH TOWN COUNCIL

STAFFING COMMITTEE

Minutes of a special meeting of the **Staffing Committee** held **Monday 10th September, 2012** in the **Council Chamber, Town Hall, Marlborough, at 9.10 pm.**

PRESENT	Councillor Mrs P. Dow Councillor Mrs E. Fogg Councillor G Francis Councillor G. Loosmore Councillor R Pitts Councillor Mrs C Jackson	Chairman Town Mayor
ALSO PRESENT	Mrs. S. Fry Councillor A. Ross Councillor Mrs V. Compton	Office Manager Observing Observing

292/12 **APOLOGIES**

An apology for absence was received from Councillor A. Kirk Wilson.

293/12 **DECLARATION(S) OF INTEREST**

There were no declaration(s) of interest.

294/12 **CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's Announcements.

295/12 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED: That in view of the confidential nature of the business about to be transacted, the press and public be now excluded from the remainder of the meeting, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

296/12 **REVIEW OF THE COUNCIL'S E-MAIL FACILITIES – with a view to making appropriate Recommendations and / or Resolutions concerning the use of these facilities.**

Following discussion it was –

RESOLVED: (1)unanimously that the Chairman and Vice Chairman meet with the Town Clerk to investigate the contents of the documents presented and report back. Any questions that Committee members feel would be appropriate should be submitted to the Chairman by no later than Monday 17th September.
(2) That a Council Policy concerning this issue should be drawn up and discussed at the next F & P Committee meeting so that it can be put in place for future use.

297/12

DATE OF NEXT MEETING

RESOLVED: To note that the next meeting of the Staffing Committee is scheduled for Monday 8th October, 2012 at 7.00 pm.

The meeting ended at 9.30 pm

Signed
Chairman

Dated