

RAUNDS TOWN COUNCIL

17 October 2018

Dear Councillor,

You are summoned to attend a meeting of the **Personnel Committee of Raunds Town Council** to be held in the Council Chamber, The Hall, Raunds, on **Tuesday 23rd October at 6.30pm**.

Press & Public welcome.

Kate Houlihan Clerk to the Council

AGENDA

- 350.18 To receive apologies For absence.
- 351.18 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.
- 352.18 Notification of members questions in compliance with the council's standing orders.

353.18 Declarations of Interest.

COUNCILLORS ARE REMINDED THAT IF THEY HAVE EITHER A DISCLOSABLE PECUNIARY INTEREST OR OTHER INTEREST IN ANY ITEM THEN THEY SHOULD DECLARE THE INTEREST AND LEAVE THE MEETING FOR THAT ITEM

- 354.18 <u>Minutes</u>: confirm the minutes of the Personnel Committee meeting held 17 July 2018 (copy herewith).
- **355.18** Lone Worker Policy: To review the Council's Lone Worker Policy Policy (copy herewith)
- **356.18** Substance Abuse Policy: To review the Council's Substance Abuse Policy (copy herewith)

357.18 Personnel Budget Review and Planning:

- a. To review progress against the 2018/2019 budget (information herewith)
- b. To consider the 2019/2020 budget.
- **358.18** The press and public will be excluded from the following agenda item due to the confidential nature of the business under the Public Bodies (Admission to Meetings) Act 1960
- **359.18 Establisment Report**: To receive a report from the Clerk on various staffing matters (copy to follow)