



## PUBLIC NOTICE

### EXTRAORDINARY HUMAN RESOURCES COMMITTEE MEETING Stratford-upon-Avon Town Council Town Hall, Sheep Street, Stratford-upon-Avon CV37 6EF

Notice is hereby given of Stratford-upon-Avon Town Council's Extraordinary Human Resources Committee Meeting to be held at the Town Hall on **Wednesday, 11 October, 2017 at 2:30pm.**

Members of the public are advised that due to the confidential nature of the business to be transacted, there is every likelihood that there will be no Open Session other than the fifteen minutes set aside for Public Participation, commencing at approximately 2:32pm.

### A G E N D A

1. **To Accept Apologies for Absence;**
2. **Declarations of Interests** on items on the Agenda;
3. **To receive written requests for dispensation for disclosable pecuniary interests** (if any);
4. **To grant any requests for dispensation** as appropriate;
5. **Public Participation** on matters under which the Council has control or is a consultative body (subject to a time limit of 15 minutes, 3 minutes per speaker);
6. **Town Clerk's Confidential Report:**
  - 6.1 To consider the proposed job description and remuneration for a Maintenance Operative;
  - 6.2 To consider a revised staffing structure and levels of remuneration
7. **Chairman's and/or Town Clerk's Verbal Report** – for information only;
8. **Date of Next Meeting:** Wednesday, 6 December, 2017 at 6:30pm.

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Charles Bates  
Chairman of the Human Resources Committee  
5 October, 2017