



# MARKET DRAYTON TOWN COUNCIL

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**Julie Jones**  
Town Clerk

22 June 2016

**To:** Councillors: Minnery (Mayor), Aldcroft, Brown, M Erwin (Deputy Mayor), Hughes, Gough, Taylor, Ridgway (Chairman) and Whittle.

**Also:** All Members of the Council for information.

Dear Councillor

You are required to attend a meeting of the **Personnel Committee** to be held in the Town Hall Chamber, Frogmore Road, Market Drayton on **Tuesday 28 June 2016** starting at **7.00 p.m.**

Yours sincerely

Julie Jones  
Town Clerk

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**PLEASE NOTE THAT ALL PERSONNEL MATTERS ARE CONFIDENTIAL BUSINESS**

## AGENDA

### 16.45.P **APOLOGIES**

To receive apologies for absence.

### 16.46.P **DISCLOSABLE PECUNIARY INTERESTS**

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

**16.47.P MINUTES**

To agree and adopt the minutes of the meeting of the Personnel Committee held on 7 April 2016 (enclosed).

**16.48.P EXCLUSION OF PUBLIC AND PRESS**

**To resolve:** that in view of the confidential nature of the business about to be transacted which will involve the likely disclosure of exempt information relating to establishment and contractual matters as defined in Part 1 of Schedule 12A, Local Government Act 1972, and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, the public and press be temporarily excluded from the meeting and they are instructed to withdraw.

**16.49.P EMPLOYMENT ISSUES**

To consider the attached proposal.

**16.50.P INFORMATION ON THE ZONE PROJECT**

As agreed at a Personnel meeting on 19 November 2015:

The Town Council have since won the bid for Lottery funding for the Zone Project. The process to appointment a member of staff for the project will now commence.