



# TELSCOMBE TOWN COUNCIL

To: Members of the  
Policy & Resources Committee:-  
Cllr. T. Armour, Cllr. D. Brindley (*Ex-O*), Cllr J Harris,  
Cllr. R. Maskell, Cllr. B. Page, Cllr. A. Smith,  
Cllr. D. Wright, Cllr. J. Wilkins (*Ex-O*), Cllr. G. Maskell

Telscombe Civic Centre  
360 South Coast Road  
Telscombe Cliffs  
East Sussex  
BN10 7ES  
Tel: 01273 589777  
Fax: 01273 585888  
[www.telscombetowncouncil.gov.uk](http://www.telscombetowncouncil.gov.uk)

21<sup>st</sup> June 2017

Dear Sir/Madam

You are summoned to attend an **EXTRAORDINARY** meeting of the **POLICY & RESOURCES COMMITTEE** which will be held on **TUESDAY 27<sup>TH</sup> JUNE 2017** in the Telscombe Civic Centre at 7.30 pm when it is proposed to transact the following business.

Yours faithfully

*Cllr D Wright*

Cllr. D. Wright  
Chair of Policy & Resources

## A G E N D A

1. To appoint a Chairman and Vice Chair of the Committee
2. Public question time - Members of the public are welcome to attend and may ask questions at the commencement of the meeting for a period of fifteen minutes
3. Apologies for absence and substitutions
4. To receive Members' declarations of interest
5. To discuss and sign minutes of the meeting held on 8<sup>th</sup> May 2017 – *attached*
6. Urgent matters at the discretion of the Chairman for noting.
7. Exclusion of Press & Public – to consider whether to exclude the Press and Public from the meeting during consideration of the following items pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted
8. To discuss and sign the confidential minutes of the Employment sub-committee held on the 3<sup>rd</sup> April 2017 - *attached*
9. To discuss and sign the confidential minutes of the Employment sub- committee held on the 20<sup>th</sup> June 2017 – *to follow*
10. To approve a budget of up to £5000 to enable the hiring of professional HR advisors to assist the Council with the implementation of an appraisal system

*The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Clerk (in advance) who will instruct that they are not included in the filming.*

*The date for the next meeting of the Committee – Monday 10<sup>th</sup> July 2017*