

PORTLAND TOWN COUNCIL

Council Offices
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29th November 2014

Dear Councillor

You are hereby summoned to attend an **ADDITIONAL MEETING of PORTLAND TOWN COUNCIL**, to be held at **EASTON METHODIST CHURCH HALL, EASTON, PORTLAND**, on **THURSDAY, 4th DECEMBER 2014**, commencing at 7.00 pm when the business set out below will be transacted.

This meeting is the adjourned Town Council meeting from the 27th November 2014 and the agenda and agenda papers remain the same as produced for that meeting.

It should be noted that it is the Council's intention that all meetings of the Council and its Committees be recorded aurally.

Yours faithfully

Cllr Rob Hughes (Mayor) on behalf of
Ian Looker
Town Clerk

A G E N D A

- 1. Prayers**
- 2. Apologies for Absence**
- 3. Declarations of Interest** – to receive any declarations from Councillors or Officers of pecuniary or non-pecuniary interests regarding matters to be considered at this meeting, together with a statement on the nature of those interests.
- 4. Public Half-Hour** – to raise issues relating to the agenda
- 5. Minutes** – to confirm the minutes of the Additional Town Council meeting held on 20th November 2014
- 6. Minute Update and Matters Arising from the Minutes**
- 7. Staffing Review Report** – to consider the issues raised by Mr Randle in the report and his subsequent presentation, in particular the Council’s overall strategic direction and the report recommendations tabled as motions at the Additional meeting on 20th November (attachments as per meeting of 27th November 2014).
- 8. Exclusion of Press & Public (discretionary)**
“That pursuant to the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following item(s), by reason of the confidential nature of the business to be transacted.”
- 9. Date of Next Meeting**
The next scheduled meeting of the Council is currently due to take place on Wednesday, 18th February 2015, starting at 7.00pm.