

Cyngor Tref y Drenewydd a Llanllwchaearn

TOWN COUNCIL OFFICES,
THE CROSS,
BROAD STREET,
NEWTOWN,
POWYS, SY16 2BB
TELEPHONE: (01686) 625544
Email: townclerk@newtown.org.uk
Web: www.newtown.org.uk
Town Clerk: E J Humphreys



SWYDDFA'R CYNGOR TREF,
Y GROES,
STRYD LYDAN,
Y DRENEWYDD,
POWYS, SY16 2BB
FFÔN: (01686) 625544
ebost: townclerk@newtown.org.uk
Gwefan: newtown.org.uk
Clerc Y Dref: E J Humphreys

Town Council of Newtown and Llanllwchaearn

SUMMONS AND NOTICE OF MEETING

All members of the Resources Subcommittee (Capacity & Capability) are summoned to attend the

MEETING OF THE RESOURCES SUBCOMMITTEE (CAPACITY & CAPABILITY)

on Monday 13th May 2019, 9.00 a.m.

in the Council Chamber, Town Council Offices, The Cross, Newtown, Powys.

Councillors, guests, and members of the public and press are advised that the council chamber is on the first floor and accessible only by stairs.

E J Humphreys

10th May 2019

E J Humphreys MA Oxf, CiLCA, FSLCC
Clerc Y Dref / Town Clerk

AGENDA

In accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1, extended by Local Government Act 1972 Section 100, the meeting is open to the public to attend as observers except where excluded (during the whole or part of the proceedings) by resolution of the Committee by reason of the confidential nature of the business to be transacted.

Item	
1	<u>ATTENDANCE & APOLOGIES FOR ABSENCE</u> To record attendance and apologies for absence.
2	<u>DECLARATIONS OF MEMBERS' INTERESTS AND DISPENSATIONS</u> To receive declarations of interest from Members in accordance with Part III of the Local Government Act 2000, which established the Local Government Code of Conduct for Members (paper 2).
3	<u>PUBLIC PARTICIPATION</u> To receive members of the public who wish to address the Committee, in respect of any item of business included in the agenda. Any member of the public wishing to speak must notify the office of the Town Clerk no later than 15 minutes prior to the start of the meeting.

4	<u>MINUTES OF MEETINGS</u>
4.1	Approval: to approve and sign as a correct record the minutes of the Resources Sub Committee (Capacity & Capability) 26 th April 2019 (paper 4.1).
4.2	Matters Arising from Minutes for Information: to report matters arising for information from the minutes of the Resources Sub Committee (Capacity & Capability) 26 th April 2019.
5	<u>CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS</u> Under the Public Bodies (Admission to Meetings) Act 1960 (2) to resolve, if required, that members of the public and press be requested to leave the meeting by reason of the [specified] confidential nature of the business about to be transacted.
6	<u>CAPACITY AND CAPABILITY REVIEW [confidential reason: Employment Matters]</u>
6.1	Project Status: to report.
6.2	Recruitment: to report and resolve the recommendations of the interview panel 10 th May'19:
6.2.1	Level 2 posts <ul style="list-style-type: none"> a) Democratic Services Manager b) Development Manager
6.2.2	Level 1 posts <ul style="list-style-type: none"> a) Democratic Services Officer b) Development Officer.
7	<u>END OF CONFIDENTIAL SESSION</u> To resolve the end of confidential session and to re-admit public and press.
8	<u>CHAIRMAN'S ANNOUNCEMENTS, ITEMS FOR FUTURE AGENDA AND DATE OF NEXT MEETING:</u> To resolve the date of next meeting of the Resources Subcommittee (Capacity & Capability).

End of agenda