Full Council Committee Meeting of Witney Town Council

Tuesday, 12th January, 2021 at 6.00 pm



To members of the Full Council Committee - J Aitman, L Duncan, L Ashbourne, T Ashby, R Bolger, D Butterfield, O Collins, H Eaglestone, D Enright, V Gwatkin, A D Harvey, M Jones, J King, A McMahon, A Prosser, R Smith and D Temple (and all other Town Councillors for information).

You are hereby summonsed to the above meeting to be held in the **Virtual Meeting Room via Zoom** for the transaction of the business stated in the agenda below.

Admission to Meetings

All Council meetings are open to the public and press unless otherwise stated.

Admission to this meeting will be online by virtue of The Local Authorities & Police & Crime Panels (Coronavirus)(Flexibility of Local Authority & Police & Crime Panels Meetings)(England & Wales) Regulations 2020.

Zoom login details of this meeting will be published on the Council's website prior to the meeting.

Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014 the council's public meetings may be recorded, which includes filming, audio-recording as well as photography.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Town Clerk or Democratic Services Officer know before the start of the meeting.

Agenda

1. Apologies for Absence

To consider apologies and reasons for absence.

Committee members who are unable to attend the meeting should notify the Democratic Services Officer (<u>nicky.cayley@witney-tc.gov.uk</u>) prior to the meeting, stating the reason for absence.

2. **Declarations of Interest**

Members are reminded to declare any disclosable pecuniary interests in any of the items under consideration at this meeting in accordance with the Town Council's code of conduct.

3. Exclusion of Press and Public

To consider and if appropriate, to pass the following resolution:

That in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the <u>confidential nature</u> of the following business to be transacte

4. Organisation Review - Final Report

The 'Phase 1 Report' of the organisation review commissioned by the Town Council and undertaken by the Local Government Resource Centre (LGRC) has been received and was considered by the Personnel Sub-Committee at a meeting held on 11 November 2020, with a subsequent follow-up meeting held on 30 November 2020. The report is now submitted to all Members for consideration and adoption of recommendations by Council. The report contains information which is exempt from publication and relates to confidential staffing matters.

To receive and consider the confidential report of the LGRC in relation to the above. Nick Randle OBE FSLCC, Managing Director of LGRC will present the report to the meeting. It is recommended by the Personnel Sub-Committee that the report be adopted and recommendations in the report implemented.

>L/- i **Town Clerk**

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Cllr Joy Aitman Mayor of Witney

