



09 July 2013.

To the Members of the Personnel and Finance Sub-Committee: -

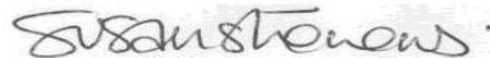
Councillor A. Ashton  
Councillor R. Atkins  
Councillor A. Barrow  
Councillor A. Bowers  
Councillor J. Gadd  
Councillor J Baines

(Copy to all other Members of the Council for information)

Dear Councillor,

NOTICE is hereby given that a **Personnel and Finance Sub-Committee Meeting of the NEW MILLS TOWN COUNCIL** will be held in the Council Chamber, Town Hall, New Mills, at **7.00pm** on **MONDAY, 15 JULY 2013**, to which you are summoned.

Yours faithfully,



Town Clerk

- A G E N D A -

PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence.
2. Variation of order of Business.
3. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -

“That in view of the confidential nature of the Business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to leave.”

4. Declaration of Members Interests.

Please Note:-

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).

(b) Where a member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet - Members will be asked to confirm that the record is correct.

5. To resolve that the press and public be excluded from the meeting for the following items because there may be disclosure to them of exempt information as defined in Schedule 12A of the Local Government Act 1972.

## PART II - CONFIDENTIAL

6. Heritage Centre Administrator - to consider the appointment of a permanent Heritage Centre Administrator
7. To consider the security in the Town Hall ie: cctv
8. Holiday cover in the office
9. To consider the caretakers report re town hall pricing -documents attached
10. HR Company
11. To look at more favourable interest rates for the reserves
12. Credit Card/ Procurement Card procedure
13. To discuss the opening & closing of High Lea Park toilets
14. Update on progress at High Lea Hall