



SPILSBY TOWN COUNCIL

31st May 2019

Dear Councillor,

You are hereby summoned to attend a meeting of the Employment/Governance Committee to be held on **Thursday, 6th June 2019** in the Council Chamber, Franklin Hall, Halton Road, Spilsby commencing at **7.00 pm**.

YVONNE SMITH
(Town Clerk)

AGENDA

1. Apologies for Absence (BS)

To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.
2. To receive declarations of interest under the Localism Act 2011-being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written request for dispensation. (ALL)
3. Members to receive an update on the Church Wall
4. Members are asked to review the next set of policies to be adopted.
 - a Expenses
 - b Sickness absence
 - c Grievance and Disciplinary
 - f. Acceptance of Training Policy (written previously but not Resolved)
 - g. Protocol on Communications
 - h. Data breach Policy
 - i. Payment of expenses to Council Members
 - j. Capability Procedure
 - k. Office Policy
 - l. Press and Social Media
5. Members are asked to
 - a. Review the budget to date.
 - b. Consider that the Community Action Committee manages the budget for Parks and Open Spaces. (EL)
6. Members are asked to investigate funding sources
7. Items for next agenda
8. Date of next meeting