

Brixham Town Council

Date of setting the agenda. 16.07.15

Members of the Council Evaluation Committee you are hereby summoned to attend a meeting

On Thursday 23.07.15 at 7.00pm

In the Furzham Room, Brixham Town Hall, for the purpose of transacting the following business:

Members of the public are invited to address the committee from 7.00pm to 7.10pm.

Agenda

1. To accept apologies for absence through the clerk
2. To make any Declarations of Interest in items on the agenda
3. To accept the minutes of the Evaluation Committee meeting held on 30.04.15
4. To review the draft policies from the Policy Working Group:
 - 4.1. Whistleblowing Policy
 - 4.2. Staff Appraisal Policy
 - 4.3. Staff Recruitment Policy
 - 4.4. Environment Policy
 - 4.5. Gifts and Hospitality Policy
 - 4.6. Anti Bribery policy
5. To review the Code of Conduct
6. To agree the 2015/16 meeting dates
7. To hear an update on the 5 year strategy policy
8. To hear an update from the Town Clerk on any personnel matters
9. To present items for the next agenda

The next meeting will be held on 15th October 2015

Signed Clerk to Brixham Town Council

Full Council Minute no 13041 - It was **resolved** that all decisions made by the Evaluation Committee, excluding Personnel issues, come to Full Council.

All Councillors are invited to attend this committee meeting and contribute.

Committee members: Cllrs Clarke, Addison, Carr, Clutterbuck & Stock.

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