

Brixham Town Council

Date of issue: Thursday 7th July 2016

Members of the **Evaluation Committee** you are hereby summoned to attend a meeting
on **Thursday 14th July 2016 at 7.00pm**

Furzeham Room in the Town Council Office, Brixham Town Hall

for the purpose of transacting the following business:

Attendees should be aware that the proceedings of this meeting may be filmed, photographed or recorded.

Members of the public are invited to address the Committee between 7.00pm and 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 08.02.16
4. To accept requests for dispensation
5. To consider the following policies from the Policy Working Group:
 - Councillors Allowance
 - Pension Discretionary Policy
 - Redundancy Policy
6. To review the updated Strategy Document
7. To consider raising the issue with the Local Government Ombudsman focussing on requirement for local authorities to pass it on to Parish Councils
8. To consider an action plan of priorities raised at a Councillors Forum
9. To consider requesting representatives on Torbay Council's working groups
10. To consider starting Council discussions on the future of local issues
11. To hear a report on the IT solutions for the Council office and Councillors
12. To adopt the new NALC paycales
13. To hear an update on personnel matters
14. To present items for the next agenda

Signed Clerk to Brixham Town Council

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

Committee members: Cllrs Addison, Clarke, Carr, Giles & Stock

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