

To ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to attend an Additional Meeting of **Rye Town Council** to be held on **Monday 30 July 2018, 6.30pm** at **The Town Hall, Market Street, Rye**, when it is proposed to transact the following business:

51 APOLOGIES

To accept any apologies for absence.

52 CODE OF CONDUCT

To receive any declarations of interest required under the Council's Code of Conduct – and to consider any written applications made by Members to the Clerk for a dispensation to allow them to participate in, and vote on an agenda item for which they have a Disclosable Interest.

53 COUNCIL MINUTES

To approve and to authorise the Chairman to sign the Minutes of the meeting held on 16 July 2018 (C4).

54 EXCLUSION OF THE PUBLIC AND PRESS

Item 55 includes the consideration of material that may be relevant to a possible future claim against the Council and it is therefore recommended that the public and press be excluded in accordance with the Public Bodies (Admissions to Meetings) Act 1960 (1)(2).

55 DEPUTY TOWN CLERK DESIGNATE POST: RECRUITMENT

a) To consider advice received and to agree a course of action. **Clerk**

b) To consider forming a temporary committee, comprising the members of the Human Resources Working Group, to:

i) Select and appoint (subject to agreement on terms and conditions) a Deputy Town Clerk Designate;

ii) Recommend the successful candidate's terms and conditions of employment. **HRWG**

Note *The Working Group has no delegated authority.*

ROBES WILL NOT BE WORN

Supporting/Associated documents distributed with this agenda 53 Council Minutes

23 July 2018

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**MEETINGS OF RYE TOWN COUNCIL AND ITS COMMITTEES
ARE OPEN TO THE PUBLIC**