



## Organisation, Methods and Personnel Committee Meeting

You are hereby summoned to a meeting of the Organisation, Methods and Personnel Committee Meeting to be held in Committee Room 1 at The Parish Hall, 19 Maldon Road, Great Baddow, CM2 7DW on **Monday 15<sup>th</sup> April 2019 at 8:00pm**

*C. Milligan*

Mrs Clare Milligan  
Clerk of the Council  
9<sup>th</sup> April 2019

Chairman: Cllr Mrs S Young  
Vice Chairman: Cllr Mrs C. Shaw

Cllr Membership: Mrs D Ronaldson, K Ronaldson, G Jarvis, Mrs V Chiswell,  
Mrs J Sosin, A Sosin

The press and the public are cordially invited to attend

### **AGENDA**

1. **Apologies for Absence**  
To receive any apologies for absence
2. **Declarations of Interest**  
To declare any Disclosable Pecuniary Interests, Other Pecuniary Interests or Registerable Non Pecuniary Interests relating to items on the agenda, having regard to the Code of Conduct for Members and having taken appropriate advice before the meeting
3. **Minutes**  
To note the minutes of the meetings held on 21<sup>st</sup> January 2019.
4. **Public Question Time**  
The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed
5. **Clerk's Report**  
To receive an update report from the Clerk on matters from the last meetings that are not on the agenda

7. **Health & Safety Policy**  
To reconsider and approve the updated Health and Safety policy.
8. **Child Protection Policy 2019**  
To discuss and approve the updated Child Protection policy
11. **Matters for Information**  
An opportunity for councillors to report matters of interest and to suggest items for future agendas
12. **Private and Confidential**  
To resolve that under the Public Bodies (Admission to Meetings) Act 1960 the meeting should be closed to the public and press by reason of the confidential nature of the business to be transacted in the following items
13. **Staffing**  
To receive an update on staffing matters.

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