



Meeting (No) **ADDITIONAL POLICY COMMITTEE (6)**
 Time & Date **11.15am 27th July 2017**
 Place **Town Hall**
 Document **Draft - Minutes**

Present: Cllrs Kynaston (Vice Chair), Carter and Chambers and Mrs Kunaj (Council Manager)

PART 1: Items considered in the presence of the press and public	
In the absence of Cllr Marlow, Cllr Kynaston took the Chair.	
51	Questions and comments from residents None.
52	Apologies for absence
	Resolved: To approve apologies for absence from Cllr Barker (business), Marlow (personal) and Roberts (business)
53	Declarations of Interest: None.
54	Council Manager's report: None.
55	Other items: None.
56	Next meeting: The next scheduled meeting was noted as 29 th August 2017 at 6pm.
57	Exclusion of the Press and Public
	Resolved: To exclude the public and press for the remaining items because of likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.
PART 2: Items considered in the absence of the press and public	
58	Staff Resources Implications for Facilitating Victorian Christmas Market event
	<p>a. Report PE4/44 and summary were considered.</p> <p>b. Resolved:</p> <ul style="list-style-type: none"> • That to the Assets and Events Manager, an additional 186 hours be paid, subject to the agreement and availability of Assets and Events Manager to facilitate the Victorian Christmas Market. • That to the Support Officer, an additional 35 hours be paid, these hours are to be dedicated to support the facilitation of the Victorian Christmas Market and are subject to agreement and availability of the Support Officer. • That 23 hours be made available to pay agency staff to assist with the Victorian Christmas Market. • That additional hours outside of agreed hours for social media would not be paid • That from September to December reception would be opened on Tuesday and Wednesday for 2 hours, Friday for 3 hours and closed on Monday and Thursday. These arrangements would be reviewed in January 2018.

Meeting closed at 12.15pm

Signed _____ **Dated** _____