Minutes of an extraordinary meeting of the **Finance, Administration and Personnel Committee** of Buckingham Town Council held on **Monday 17th January 2011** in Room AdRB1 in the Anthony de Rothschild Building, University of Buckingham, Hunter Street, Buckingham at 7pm.

Present:	Cllr. T. Bloomfield Cllr. H. Cadd Cllr. Mrs. G. Collins Cllr. P. Collins Cllr. P. Hirons Cllr. D. Isham	Chairman
	Cllr. R. Lehmann Cllr. H. Mordue Cllr. Ms. R. Newell Cllr. M. Smith Cllr. R. Stuchbury	Mayor

Also in attendance: Cllr. G. Loftus Cllr. A. Mahi Cllr. Mrs. L. O'Donoghue Cllr. W. Whyte Mr. C. Wayman Mrs. A Simonds Mrs. L. Carter

705/10 Apologies for Absence

RESOLVED to receive apologies from Cllr. Mrs. Stevens and Cllr. Try.

706/10 Declarations of Interest

There were no declarations of interest.

Cllrs. Newell and Loftus arrived during the following presentation.

707/10 Staffing Review

Mrs. L. Carter presented the staffing review report and answered questions in relation to the report.

After giving the presentation and answering questions Mrs. L. Carter left the meeting.

Members discussed the impact of the report on the budgets for the precept. Proposed by Cllr. Smith, seconded by Cllr. Stuchbury, that the Committee accept the report subject to consideration at the Finance, Administration and Personnel Committee meeting on the 15th February 2011

Proposed by Cllr. Lehmann, seconded by Cllr. Hirons, to **AMEND** the proposition to replace the word accept with receive. This amendment was **AGREED** and the revised motion was then **AGREED**.

Meeting closed at: 7.40pm

Signed.....

Date.....

17th January 2011.doc 02/03/2011 ratified 28th February 2011

1

Initial.....