4 October 2018

**To all members of the Management Committee**

You are hereby summonsed to attend the Management Committee Meeting of Stantonbury Parish Council being held on **Wednesday 10th October** at **10.30 am** at Stantonbury Parish Office, 126 Kingsfold, Bradville, for the purpose of transacting the business as set out below.

H Sharp

Acting Clerk

**Committee Members:**

This is a committee of the Full Parish Council

**AGENDA**

|  |  |
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|  | 15 minute session for members of the public to speak. |
| M/47/18 | **Apologies:** |
| M/48/18 | **Declarations of Interest:** |
| M/49/18 | **Minutes:** To agree and sign the Minutes of the Management Committee Meeting held on **Wednesday 15th August 2018.** |
| M/50/18  a) | **Stantonbury Parish Council Policies**  Management Committee to discuss the procedure on new policies.  Management Committee to discuss and agree a clear procedure on how new policies are introduced for consideration of inclusion with the current SPC policies. |
| M/51/18 | **SPC Stress Policy**  Management Committee to review current Stress Policy (version 1), and discuss whether they agree to record as ‘no changes required’ or, if there are changes, what these should be. |
| M/52/18  a)  b) | **Draft Grievance Policy – Draft Version 2**  Management Committee to discuss and agree whether to add the Grievance Policy to the current bank of SPC policies.  Management Committee to discuss and agree whether to pass Grievance Policy (v2) to Full Council for sign-off, or to discuss the further changes needed. |
| M/53/18  a)  b) | **Draft Grievance Procedure – Draft Version 2**  Management Committee to discuss and agree whether to add the Grievance Procedure to the current bank of SPC procedures.  Management Committee to discuss and agree whether to accept the Grievance Procedure or what further changes are needed. |
| M/54/18  a)  b) | **Draft Information Classification Policy – Draft Version 2**  Management Committee to discuss and agree what information from draft version 1 should be included in draft version 2 of the policy.  Management Committee to discuss and agree what information from draft version 1 should be included in draft version 2 of the procedures. |
| M/55/18 | Agree to hold a confidential Part 2 of the meeting at which press and the public will be excluded under the Public Bodies (Admission to Meetings) Act 1960 section (2). |
| M/56/18 | **Confidential**  Consideration of matters related to a confidential financial matter. |

**The next meeting of Stantonbury Parish Management Committee**

**will be held on Wednesday 14 November 2018 at 10.30 am,**

**at the Parish Office, 126 Kingsfold, Bradville**