



WENDOVER PARISH COUNCIL

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STAFFING COMMITTEE AGENDA

1st November at 8.45pm (after full council)

St Annes Hall, Aylesbury Road, Wendover, HP22 6JG

Membership: Councillors Durden-Moore (Chair), Ballantine, Bulpett (ex-officio), Standen, Washington, Williams and Worth.

To all Members:

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE-MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS SET OUT BELOW.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND.

AGENDA

1. APOLOGIES FOR ABSENCE

To consider any apologies for absence received.

2. DECLARATIONS OF INTEREST

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 and the Wendover Parish Council Code of Conduct Councillors will declare their interest in relation to this meeting. Councillors will also be asked to complete a Declaration of Interests Form for their term of office.

3. MINUTES

To confirm the minutes of the extraordinary meeting of 30th August 2022 as a true record.

4. PUBLIC PARTICIPATION

A maximum of 3 minutes per speaker will be allowed.

5. CLERKS REPORT

To receive an update report from the Clerk

6. OTHER MATTERS

a) Clock Tower Staff Vacancies

To receive an update following the recent recruitment (2 roles), note the unfilled role and resolve interim staffing arrangements

To resolve to move into closed session and exclude the public and press in accordance with the Public Bodies (Admissions to Meetings) Act 1960, due to the confidential nature of the business to be discussed.

- i) To consider the report outlining actions from a request from members of staff for a pay review and resolve its recommendations
- ii) To consider the staffing budget for 23/24 to be resolved to be submitted to Parish Council for the full budget negotiations
- iii) To consider and resolve the new staff reporting arrangements

7. ITEMS FOR NEXT AGENDA

8. DATES OF FUTURE MEETINGS

9. CLOSURE OF THE MEETING

Signed by *Andy Smith*

Clerk to the Council

Date: 27th October 2022