



EXTRAORDINARY STAFFING COMMITTEE MEETING AGENDA

Thursday 30th January 2025 - 7:00pm

The Clock Tower, High Street, Wendover HP22 6PF

Committee Membership: Councillors Ballantine, Gallagher, O'Donnell, Thornton (Chair), Wales, Washington

To all Committee 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.

AGENDA

1. CONFIDENTIAL MEETING

The Public Bodies (Admission to Meetings) Act 1960 makes provision for excluding the public by resolution when confidential business is being considered or there are other special reasons and publicity would be prejudicial to the public interest. This staffing meeting deals with sensitive personal information and confidential staffing matters as a part of the discussion on the agenda items.

To consider moving the meeting into confidential session.

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 with declare their interest in relation to this meeting.

3. MINUTES

Consideration of approval of minutes of the meeting on 5th November 2024.

4. CHAIR'S ANNOUNCEMENTS

5. OTHER ITEMS

a) Estates and Grounds Team Composition

To review the structure of the Estates and Grounds team and approve any recruitment required.

To consider the recommendations of the external review in terms of the staffing required and agree actions.

6. NEXT MEETING AND AGENDA ITEMS FOR FUTURE MEETINGS

The next Parish Council Staffing meeting 7.00pm on Tuesday 4th March 2025

7. CLOSURE OF MEETING

Signed by *Andy Smith*