



To: Cllr J Roberts (Chairman) Cllr Mrs S Terry (Vice-Chairman)
Cllr S Ward

...

Date: 31st March 2022

NOTICE OF MEETING

You are summoned to a meeting of the Staffing Committee on WEDNESDAY, 6th April 2022 at 7.00 p.m.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions; Equal Opportunity (age, race, gender, sexual orientation, faith, marital status and any disability), Crime & Disorder (Section 17), Health & Safety and Human Rights

Consideration should be given to the impact of Council decisions on climate change and, in line with its policy, Members should do what they can to reduce the Councils carbon footprint, where reasonably possible.

Members should be aware at all times that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is now permitted under the Openness of Local Government Bodies Regulations 2014.

The records of these meetings are available to view, by written request to the Clerk

The meeting Agenda follows over the page for your information.

......Clerk of the Council

AGENDA STAFFING COMMITTEE 6th APRIL 2022 at 7.00 p.m.

- 1. Apologies for Absence
- 2. Declarations of interest.

Pursuant to the adoption by the Council on 11^{th} July 2012, of the Northway Parish Council Code of Conduct, Minute Reference C/04/08 including paragraph 12(2), Members are invited to declare any interest they may have in the business set on the Agenda to which the approved Code of Practice applies.

Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office. In addition, Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests.

- 3. **Minutes of the Previous Meeting:** Minutes of the Staffing Committee Meeting that took place on 29th September 2021 (forwarded with October Full Council Agenda). For approval and signature.
- 4. Matters Arising from Previous Minutes & Notes:

S/36/21 Training – Cllrs Terry, Shelton and Blackmore attended training courses.

- 5. **Health & Safety File** To receive updates and determine any necessary action.
- 6. **National Joint Council for Local Government Services** Pay Agreement 2021-22 This has now been awarded at a rate of 1.75% and backdated payments made to relevant staff.
- 7. Exclusion of the Public and Press under the Public Bodies (Admissions to Meetings Act) 1960 s.1 ss.2 Viz: -

That in view of the special / confidential nature of the business about to be transacted i.e. relating to staff/and contractual matters, it is advisable in the public interest that the public and press are temporarily excluded and they are instructed to withdraw. (Contractual and staffing matters to be discussed).

Exclusion Items – COUNCILLORS ONLY.

- 13. **Training** To consider further training opportunities for Staff and Councillors including an update on the RoSPA course the Play Area Inspector is attending on 27th October 2020. To consider any necessary action.
- 14. Correspondence received after 31st March 2022: