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# To All Members of the Staffing Committee

# SUMMONS AND AGENDA

20<sup>th</sup> September 2023

Dear Councillors,

You are respectfully summoned to attend a Meeting of Ecclesfield Parish Council Staffing Committee to be held at the **Council Offices** on Thursday 28<sup>th</sup> September 2023 at 7.00 pm.

To view the agenda please click the link below: <a href="https://ecclesfield-pc.gov.uk/document-category/agendas/">https://ecclesfield-pc.gov.uk/document-category/agendas/</a>

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 (as amended), the public and press may attend the meeting.

Yours sincerely

Andrew Towlerton

Mr Andrew Towlerton Clerk and Responsible Financial Officer Ecclesfield Parish Council

# **Committee Membership**

# Councillor Thomas Sturgess (Chairman), Councillor Susan Davidson, Councillor Victoria Bowden, Councillor Michael Morrisey and Councillor Alan Woodcock.

\*Substitute members may be appointed in accordance with Standing Order 4v.

### Chairman's announcement

Prior to the commencement of the meeting, the Chairman will outline the procedure for this remote meeting to ensure that the meeting is effective, safe and lawful including:

- Councillors must observe the Council's Code of Conduct during the meeting.
- Voting procedure.
- Public session and exclusion of the press and public procedures.
- Anyone wishing to record is asked to let the Chairman of the meeting know prior to the start of the meeting.
- All Councillors present may be required to state their name prior to the commencement of the meeting.

Prior to the formal commencement of the meeting there will be an opportunity for members of the public to ask questions under the direction of the Chairman and in accordance with the Council's Standing Orders. (Standing Order 3 states that the public participation session will be for no more than 15 minutes and a member of the public shall not speak for more than 3 minutes). The Chairman may direct that a written response if a satisfactory verbal response cannot be given.

# <u>AGENDA</u>

# 2023/16 (SC). Apologies and Reasons for Absence

To note any apologies.

To approve reasons for absence.

# 2023/17 (SC). Declarations of Interest

To record any requests for dispensation.

To receive and record any declarations of interests not already declared under the Members Code ofConduct or Members Register of Disclosable Pecuniary Interests.

# 2023/18 (SC). Exclusion of Press and Public

To consider the exclusion of the Press and Public in accordance with Public Bodies Admission to Meetings Act 1960 Section 1 (2) due to the confidential nature of the business to be transacted.

# 2023/19 (SC). Staffing Committee Minutes

To consider the draft minutes, including any arising actions, of the Staffing Committee meeting held on 3rd August 2023 (attached as Item 19a).

Staffing Committee Agenda 28/9/23

# 2023/20 (SC). General Staffing Update

To receive a verbal report by the Clerk and Chairman on various staffing issues, including an update on national negotiations on the local government pay award for the financial year 2023/24.

# 2023/21 (SC). Date and Time of Future Meetings

The next Staffing Committee is scheduled for Thursday 30<sup>th</sup> November 2023 at 7.00 pm at the Council Offices.