

NORTH WALSHAM TOWN COUNCIL

Personnel Meeting – Wednesday 18th July 2023

Published: 13 July 2023

Time: 18.00

Place: 18 Kings Arms Street, North Walsham NR28 9JX

Councillors are hereby summoned to attend the above meeting of the Council.

Fi Collett

Assistant Town Clerk

AGENDA

- 1. <u>APOLOGIES FOR ABSENCE</u> any apologies received by the Proper Officer for absence
- 2. <u>DECLARATIONS OF INTEREST</u> (Standing Orders: 13b-pecuniary interest; 13c-personal interest if the code of conduct requires; Councillors will leave the meeting for the item, unless a dispensation is granted)
- 3. TO APPROVE MINUTES OF PREVIOUS MEETING (Standing Order: 3t vii-approve resolutions made as an accurate record; Standing Order: 12a-emailed with agenda, taken as read)
 To approve minutes of the meeting held on 30 May 2023
- 4. <u>UPDATE ON MATTERS FROM PREVIOUS MINUTES</u>

Decision/Action Log (No matters outstanding)

- 5. <u>UPDATE ON PLANS FOR CO OPTION</u>
- 6. TO REVIEW DRAFT SKILLS AUDIT
- 7. TO REVIEW CLERKS JOB DESCRIPTION
- 8. TO REVIEW RFO JOB DESCRIPTION
- 9. REVIEW ALL PERSONNEL POLICY CHANGES MADE ON 30th MAY 2023
- 10. EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 for staffing matters (Confidential)

None

- **11.** <u>ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY</u> (Standing Orders: 9b-Agenda items to be received at least 7 clear days before the meeting; 9f-The Proper Officers decision whether to include the items on the agenda shall be final)
- 12. DATE OF NEXT MEETING