

# NORTH WALSHAM TOWN COUNCIL

## Personnel Meeting – Tuesday 12th September 2023

Published:6 Sept 2023Time:18.30Place: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

## <u>AGENDA</u>

- 1. <u>APOLOGIES FOR ABSENCE</u> any apologies received by the Proper Officer for absence. Cllr Heinrich
- 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. <u>TO APPROVE MINUTES OF PREVIOUS MEETING</u> (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 18 July 2023

### 4. <u>UPDATE ON MATTERS FROM PREVIOUS MINUTES</u>

Decision/Action Log (No matters outstanding)

- 5. <u>SKILLS AUDIT</u> To review results of Councillors Skills Audit
- 6. CO COPTION

To agree placement and wording for Co Options Notices (in addition to Notice of Vacancy supplied by Electoral Services).

7. EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 for staffing matters (Confidential)

#### 7.1 JOB EVALUATION

To review the Job Evaluation as provided by SLCC

#### 7.2 HOURS AND PAY

To agree hours and rates of pay

#### 7.3 JOB ADVERTISMENTS

To discuss wording and placement of advertisements for Clerk and RFO positions

8 ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY - (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) To review final changes to Personnel Policies

#### 9 DATE OF NEXT MEETING