



20th November 2024

To all Members of Council

Dear Councillors,

You are hereby summoned to attend a **Staffing Committee Meeting** to be held at **ClayTAWC, Fore Street, St Dennis on Wednesday the 27th November at 7.30 pm** (to follow on from the general purpose finance and audit committee meeting) for the purpose of transacting the following business.

Yours faithfully

Lynn Clarke

Lynn Clarke
Clerk/RFO

AGENDA

1. Apologies

To receive and approve apologies.

2. Declarations of Interest

- a) To receive disclosures of Pecuniary Interests;*
- b) To receive disclosure of Non-Registerable Pecuniary Interests;*
- c) To disclose the receipt of hospitality or gifts over the value of £10 and*
- d) To receive written requests for dispensations on items to be discussed at the meeting.*

N.B: *If you become aware during the course of the meeting, of an interest that has not been disclosed you must immediately disclose it and request dispensation if necessary.*

Standing Order 3e

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw'.

3. To adopt the Minutes of the Staffing Committee Meeting held on the 23rd October 2024.

4. Matters arising – Information only.

5. To approve the cost of a new office chair.

6. To approve the cost of a hand held sander.

7. To approve the cost of a socket set and spanner set.

8. To approve the 2024-2025 pay award.
9. To approve the back pay for staff from April 2024 in line with the increase.
10. To consider and ink allowance or the purchase of cartridges for working from home.
11. To review the progress of the phased return.

Any other urgent and relevant confidential item, for information, that the Chair considers appropriate.

This meeting has been advertised as a public meeting and as such could be filmed or recorded.

Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, the Council cannot guarantee this, especially if you are speaking or taking an active role.