

Ms Jenny Service
Clerk of the Council
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To Councillors:

Adrian Sparkes (Chair), Pam Birch, Neil Howiantz (Vice Chair), Bryan Knickerbocker, Heather Shearer, Nina Swift, and Laura Wolfers.

Members are reminded of their duty under the Code of Conduct:
The seven principles of public life: Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty, and Leadership.

You are summoned to attend an **additional meeting** of the **Staffing Committee** to be held in
Street Library, Leigh Road, Street at **11.00am on Tuesday 30th July 2024**.

The business to be transacted is set out in the agenda below.

**** Members are reminded that the council has a general duty to consider the following matters in exercise of any of its functions:
equal opportunities, crime and disorder, health and safety, human rights, and biodiversity. ****

Yours Sincerely,

Jenny Service

Clerk to Street Parish Council

Date: 25th July 2024

Photographing, recording, broadcasting, or transmitting the proceedings of a meeting by any means is permitted unless the public are excluded by reason of the confidential nature of the business or where publicity would be prejudicial to the public interest.

PUBLIC PARTICIPATION SESSION

Before the Committee meeting begins there will be a public participation session.

Public Question Time

Parishioners are invited to direct questions or comments to the Committee Chair who will invite each person to speak for up to 3 minutes on any subject/s of concern. Please note that the Council is unable to make formal decisions under this item. Members of the public are requested to raise any matter during public question time as the rest of the meeting is not open to public participation (providing that prior notice has been given by noon on the day of the meeting to email: street.parish@street-pc.gov.uk or telephone: 01458 440588).

AGENDA

1. Apologies for absence
To receive and accept apologies for absence. *LGA 1972 s85(1)*
2. Declarations of Interests and Grant of Dispensations
To receive any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any requests from members for Dispensations that accord with Localism Act 2011 s33 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464.
Note: this does not preclude any later declarations.

3. Confirmation of minutes

RECOMMENDED: That the minutes of the Staffing Committee meeting held on 23rd July 2024 (circulated) are approved as a correct record and direction given to be signed by the Chair. *Any changes to the minutes must be agreed by resolution of the Committee.*

LGA 1972, Schedule 12, paragraph 41(1).

Confidential Items

In accordance with the Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014, it is probable that a resolution will be passed at the meeting to exclude the press and public for as they involve confidential information on staffing matters.

4. Admin Officer Role

- i. To RECEIVE an update from the Responsible Financial Officer (RFO) on behalf of the Clerk.
- ii. To REVIEW and RESOLVE next steps.
- iii. RECOMMENDED: That an agreement be reached to take to Policy and Finance Committee, and then full Council.

5. Date of Next Meeting

The next ordinary meeting of the Staffing Committee will take place at 11.00am on Tuesday 27th August 2024 in Street Library.