

10<sup>th</sup> November 2023

All Committee Members are summoned to attend an EXTRAORDINARY MEETING of the STAFFING COMMITTEE to be held on Friday 17<sup>th</sup> November 2023 at 7.30pm in the Pavilion, Englefield Road.

Regards

Operations Manager/Clerk

Due to the personnel content covered at this meeting, as per standing order 3d, 11a & 11d, this meeting will not be open to members of the public or press.

## **AGENDA**

# 1. APOLOGIES

Council to receive apologies and reasons for absence.

### 2. DECLARATIONS OF INTEREST and DISPENSATIONS

With reference to items on the agenda Members are reminded of their responsibility to declare interests.

# 3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Council to approve and sign the minutes of the previous staffing committee meeting.

- 4. NATIONAL LIVING WAGE
- 5. NJC NATIONAL SALARY 2023/2024 PAY SCALES
- 6. CURRENT WORKING ARRANGEMENTS FOR STAFF
- 7. SUCESSION PLANNING NEW JOB DESCRIPTIONS & PERSONAL SPECIFICATIONS
- 8. CHRISTMAS OPENING HOURS

### 10. DATE OF NEXT MEETING

Monday 5th February 2024 @ 7.00pm