



EARL SHILTON TOWN COUNCIL

Notice is hereby given that a meeting of **Earl Shilton Town Council Staffing Committee** will be held on **Tuesday 12 March 2019** at **The Stute, Station Road.**, Earl Shilton, LE9 7NE starting at **6.15 p.m.** for the transaction of the business detailed on the agenda below. Members of the Staffing Committee are summoned to attend please.

ME Jackson
Town Clerk
21, Wood St., LE9 7NE
01455 843386

Dated: 07 March 2019

AGENDA

- 18/077 Chairman's or Deputy Chairman's welcome and opening remarks.
- 18/078 To receive apologies for member absence.
- 18/079 Declarations of interests. To receive disclosures of individual member's interests, i.e., the existence and the nature of those interests in respect of items on this agenda.

Confidential Items – in accordance with the Public Bodies (Admissions to Meetings) Act 1960, the press and public will be excluded from the agenda items below by reason of the confidential nature of the business to be discussed and will be requested to withdraw. The Cttee must resolve to move into private session.

- 18/080 To receive and approve as a true record the minutes of the Staffing Committee meetings held on 29 January 2019.
- 18/081 To receive an update on a legacy legal matter regarding a former staff member.
- 18/082 To receive an update on the results of the selection panel held on Mon 11 Mar 19 to appoint a full time groundcare operative. Secondly, to discuss the need for a third operative member for the *Outdoor Team* to provide the flexibility to cover gapping for training days, holidays, sick absence and peaks in workload.
- 18/083 To decide/confirm staff pay in terms of firstly, the 2% NALC/NJC *cost of living addition* and secondly, to decide to award any contractual increases in scale points to individual members of staff, with effect from 01 Apr 19.

The public and media are cordially invited to attend but will be excluded from any items declared as *confidential* within the meaning of the Public Bodies (admissions to meetings) Act 1960.