

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PERSONNEL COMMITTEE MEETING OF HUMBERSTON VILLAGE COUNCIL ON WEDNESDAY 22ND NOVEMBER 2023 AT 1.00 PM AT THE OFFICE AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 14.11.23

AGENDA

The meeting will have a period of public consultation at the discretion of the Chairman. Anyone wishing to record the meeting should notify the Chairman and/or Clerk before the meeting starts.

23/05P To receive and accept apologies for absence

23/06P **Declarations of Interest – Code of Conduct**

- a) To record declarations of interest by any member of the council in respect of the agenda items listed. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the council in respect of the agenda items listed.

23/07P **To consider exclusion of press and public**

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information

23/08P **To consider Officer leave cover**

To consider staff cover for Officer when on annual leave and agree necessary arrangements.

23/09P **To receive staff budget report/projections for fy 24/25**

To receive projections for staff budget for 24/25 and agree budget figure for presentation to the full Council for inclusion in its budget for fy 24/25 to be agreed in January 2024.

Tr/kjp/14.11.23