

# PERSONNEL COMMITTEE MEETING <u>Meeting to be held on Tuesday 12<sup>th</sup> April 2023 at 10am in the Council Chambers,</u> <u>10 Melrose Road, West Mersea, Colchester CO5 8JD</u>

## 4<sup>th</sup> April 2023

Councillors are summoned to attend the above meeting to deal with the following business.

VEAllen

Vanessa Allen Town Clerk

# <u>A G E N D A</u>

## 23/001/Ps APOLOGIES FOR ABSENCE

To receive apologies for absence

## 23/002/Ps **DECLARATIONS OF INTEREST**

Councillors will be reminded that they must declare in relation to this agenda any disclosable pecuniary interests which would prevent them from participating in any discussion or participating in any vote upon the item, or any other pecuniary interest, any other registerable interest or non-registerable interest which would prevent them from participating in any discussion or participating in any vote upon the item.

## 23/003/Ps EXCLUSION OF PRESS AND PUBLIC

To RESOLVE that due to the confidential nature of the business to be transacted the public and press be excluded pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960

#### 23/004/Ps CONFIRMATION OF PREVIOUS MINUTES

To confirm Minutes of the Personnel Committee meeting of 3<sup>rd</sup> November 2022

#### 23/005/Ps STAFF QUERIES

- I. To discuss letter received from employee and consider actions
- II. To discuss query from employee and consider actions

#### 23/006/Ps SALARY RATES

- I. To consider and agree staff salaries for 2023/2024
- II. To confirm living wage increase with effect from 1<sup>st</sup> April 2023

#### 23/007/Ps **PENSION FUND**

To receive the Essex Pension Fund Valuation

#### 23/008/Ps OFFICE RESOURCE

- I. To receive Clerks report on workload
- II. To receive update on staff job descriptions, apprentice and litter picker
- III. To receive update on proposed dates for recruitment