

MINUTES

Open Session Minutes of a Staffing Meeting held in the Guildhall, Mill Street, Ludlow on **THURSDAY 14TH NOVEMBER 2024** at 9.30am.

ST/36 PRESENT

Chair: Councillor Garner

Councillors: Gill, Jones, Thompson, and B.Waite.

Officers: Gina Wilding, Town Clerk
 Kate Adams, Deputy Town Clerk

ST/37 ABSENT

Councillor Hall was absent.

ST/38 HEALTH & SAFETY

The Chair informed Councillors of the fire exits, fire assembly point and asked that everyone sign the attendance log.

ST/39 RECORDING OF MEETINGS

The Chair notified those present that under the Openness of Local Government Regulations 2014, recording and broadcasting is permitted during public session of Council Meetings.

ST/40 APOLOGIES

Apologies were received from Councillor Hall (holiday).

ST/41 DECLARATION OF INTERESTS

Disclosable Pecuniary Interests
None declared

Conflict of Interest
None declared

Personal interests

None declared.

ST/42 PUBLIC OPEN SESSION

There were no members of the public or press present.

ST/43 MINUTES – 2nd September 2024

RESOLVED (unanimous) EG/DT

That the open and closed session minutes of the Staffing Committee meeting held on the 2nd September 2024 be approved as a true record to be signed by the Chair.

ST/44 ITEMS TO ACTION

RESOLVED (unanimous) EG/TG

That the items to action of the Staffing Committee meeting held on the 2nd September 2024 be noted.

ST/45 EMPLOYMENT RIGHTS BILL

RESOLVED (unanimous) EG/DT

To note the Employment Rights Bill update and that there is no implementation date on any of the proposals yet. Councils should abide by existing legislation until such changes are implemented.

ST/46 PAY AWARD

RESOLVED (unanimous) EG/DT

To adopt the NJC annual pay award for 2024/25.
To note the new pay scales.

ST/47 SHROPSHIRE COUNTY PENSION FUND

RECOMMEND (unanimous) EG/RJ

To recommend re-adoption of the Pension Policy to Policy and Finance Committee.

ST/48 EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

RESOLVED (unanimous) EG/BW

That that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public be excluded and the meeting continue in closed session.

The meeting closed at 10:10am

Chair

Date

Closed Session Minutes will be issued.