

### LUDLOW TOWN COUNCIL

### AGENDA

To: All Members of the Council, Town Clerk Contact: Gina Wilding Ludlow Town Council, The Guildhall, Mill Street, Ludlow, SY8 1DG 01584 871970 townclerk@ludlow.gov.uk Despatch date: 23<sup>RD</sup> November 2018

# **STAFFING & APPEALS COMMITTEE**

You are summoned to attend a meeting of the Staffing & Appeals Committee at the Guildhall, Mill Street, Ludlow on THURSDAY 29<sup>TH</sup> NOVEMBER 2018 at 10.00am

> Gina Wilding Town Clerk

## Key Agenda Items:

- NJC Payscales
- Staffing Matters
- Health & Safety

The public may not be present at this meeting because confidential matters will be considered in closed session



#### 1. Health and Safety

Councillors are to note that the fire exits can be found to the rear of the building, left outside the Council Chamber and via the front door. The fire assembly point is on the pavement opposite the Guildhall.

For fire safety purposes all Councillors should sign the attendance book and members of the public should sign the attendance sheet.

#### 2. Vice-Chair

To elect a Vice-Chair for Staffing & Appeals Committee for 2018-19.

#### 3. Apologies

#### 4. Declarations of Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

- a) Disclosable Pecuniary Interest
- b) Declaration of conflicts of Interest
- c) Declarations of personal interest
- 5. Minutes To approve the closed minutes of the STAFFING & APPEALS COMMITTEE meeting held on the 13<sup>th</sup> JUNE 2018.

	ITEM	ATTACHMENT
6.	<b>EXCLUSION OF PRESS AND PUBLIC: PUBLIC</b> <b>BODIES (ADMISSION TO MEETINGS) ACT 1960</b> The Chairman will move 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.	No papers
7.	<b>NJC PAYSCALE</b> To note the new NJC payscales and approve the staff notifications.	7
8.	<b>STAFFING MATTERS</b> To receive a report regarding staffing matters.	8
9.	HEALTH AND SAFETY AT WORK To note an update.	9



#### 10. STAFF TRAINING

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To receive a report on staff training.

### 11. QUOTATION FROM SHROPSHIRE COUNCIL

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To consider a quotation from Shropshire Council.

#### Membership

Councillors: Jones (Chair); Cobley; Garner, Gill, Ginger; Lyle, Pote, Sheward and Smithers

# Date of the next Staffing & Appeals Committee meeting: TBC