

Bardney Group Parish Council

Personnel & Review Committee Agenda - September 2023

NOTICE OF PERSONNEL & REVIEW COMMITTEE MEETING

Dear Councillor,

You are hereby summoned to attend the **Personnel & Review Committee Meeting** of **Bardney Group Parish Council**, which will be held at **Bardney Pavilion, Bardney** on **Friday 8th September 2023 at 7.00pm** at which the under mentioned business will be transacted.

There will be a 15 minute public forum prior to the start of the meeting where members of the public may address the Council on current issues or items that may become future agenda items.

Please note that this meeting may be recorded to assist in accurate minute taking.

AGENDA

135-23/24 Apologies for Absence

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting in accordance with Local Gov. Act 1972, Sch 12, para 40.

136-23/24 Declarations of Interests

To receive any declarations of interest under the Localism Act 2011 being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation.

137-23/24 To approve as a correct record the notes of the meeting held on 24 th August 2023 and to authorise the Chairman to sign the official minutes.

138-23/24 To approve as a correct record the Confidential notes of the meeting held on 24 th August 2023 and to authorise the Chairman to sign the official minutes.

139-23/24 Chairman's Report

140-23/24 To agree and resolve the Office Staffing arrangement

141-23/24 To resolve to move into closed session in accordance with the public bodies(admission to meetings) act 1960 due to the confidential nature of the business to be discussed in relation to the following matters:

To consider and agree courses of action for the following:

142-23/24 To note the outcome of interviews held on 31 st August 2023

143-23/24 To agree the next steps and resolve to recruit a Clerk/RFO

144-23/24 To note any contact received from the Advisory, Conciliation and Arbitration Service

145-23/24 To note the date of the next Meeting (if applicable)

Date: 04/09/2023 **Original Signed:** Cllr I Fleetwood Chairman of BGPC