

To: P Kembery D Marriott D Eldridge S Hancock J Amos

26th February 2025

## STAFFING COMMITTEE MEETING- 3rd March 2025

A G E N DA Please take notice that there will be a meeting of the Staffing Committee on Monday 3<sup>rd</sup> March 2025 not before <u>6.00pm</u>.

Members are reminded that Council has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.

- 1. Evacuation procedure
- 2. Apologies.
- 3. Declaration of Interests under the Localism Act 2011
- 4. To agree the minutes of the meeting held on 7th October 2024
- 5. Update on Frenchay Litter Picker recruitment
- 6. To review staffing policies and procedures
- 7. To resolve that the following agenda items will be closed to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the personal nature of the business to be discussed.
- 8. To discuss staff appraisals
- 9. To consider and make agreement on proposed staff pay increases.
- 10. Any other items to note from members

Yours Sincerely

Sarah Lucy Parish Clerk

> The Greenfield Centre, Park Avenue, Winterbourne, South Gloucestershire BS36 1NJ Tel: 01454 776922 Clerk: Sarah Lucy