Personnel Committee 06 February 2023



Tel: 01483 272311 Fax:01483 277573

Website: www.cranleigh-pc.gov.uk

Village Way Cranleigh Surrey GU6 8AF

30 January 2023.

NOTICE OF A MEETING OF THE PERSONNEL COMMITTEE

Members of the Personnel Committee are respectfully summoned to a Meeting to be held on Monday 06 February 2023 at 6.00p.m. at the Council Chamber

Members of the public and press are entitled to attend this meeting in person but are encouraged to join the meeting via zoom using this link:

To join this meeting online:

Join Zoom Meeting

Topic: Personnel Committee

Time: Feb 6, 2023 06:00 PM Greenwich Mean Time

Join Zoom Meeting

https://us06web.zoom.us/j/84593261503?pwd=a1BNb1YreDZLM1J2bkdqNVA3RWVmUT09

Meeting ID: 845 9326 1503

Passcode: 824030 One tap mobile

+442080806592,,84593261503#,,,,*824030# United Kingdom +443300885830,,84593261503#,,,,*824030# United Kingdom

Dial by your location

+44 208 080 6592 United Kingdom

+44 330 088 5830 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 208 080 6591 United Kingdom

Meeting ID: 845 9326 1503

Passcode: 824030

Beverley Bell FSLCC
PARISH CLERK

Personnel Committee 06 February 2023

To:- The Personnel Committee

Cllr R Burbridge Vice Chairman

Cllr C Gould Cllr N Sanctuary Cllr M Scully

Cllr R Tyler Chairman

<u>AGENDA</u>

1. APOLOGIES FOR ABSENCE

Recommendation: To accept apologies and reasons for absence.

2. DECLARATION OF INTERESTS

Recommendation: To receive any declarations of interest from Members in respect of any item to be considered at the meeting and notification of any changes to Members' Interests.

3. PERSONNEL COMMITTEE MINUTES

Recommendation: The Committee to approve and the Chairman to sign as a correct record, the Minutes of the Personnel Committee Meeting held on 07 November 2022.

4. <u>CHAIRMAN'S REPORT</u>

Recommendation: To note the report.

5. PUBLIC SESSION

Recommendation: To note any comments by members of the public.

6. <u>STAFF MATTERS</u>

Recommendation:-

- To exclude members of the press and public reason staff in confidence.
- To recommend to the Council to re-issue the Staff Handbook with the Council's latest policies.
- To receive an update on staffing matters from the Clerk including staff recruitment.
- To consider the request from Community Energy south to seek and grant funding and employ a temporary member of staff to support the Cranleigh Climate Action Group.
- To make a recommendation to the Council.

7. DATE OF NEXT MEETING

03 May 2023.

Please note that the agenda and all associated papers can be found on the Parish Council website www.cranleigh-pc.gov.uk

Members of the public should be aware that being present at a meeting of the Council or one of its Committees or Sub-Committees, and not seated in the designated no-filming area, will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present.