



Sleaford Town Council

To: All Members of Sleaford Town Council Personnel Committee,
You are hereby summonsed to attend the next meeting of **The Personnel Committee** will be held at **The Source, Southgate, Sleaford** on WEDNESDAY 29th JULY, 2015 at 7.00p.m.

Please note: Non-Personnel Committee Members are invited by the Committee Chairman to attend this meeting.

Mrs S Scholes
Clerk to Sleaford Town Council
22nd July, 2015

AGENDA

1. **CHAIRMAN'S REMARKS.**
2. **APOLOGIES FOR ABSENCE** and reasons given.
3. **DECLARATIONS OF INTEREST.** To receive declarations of pecuniary interests in accordance with the Localism Act 2011 and to consider any requests for dispensations in respect of DPIs.
4. **MINUTES.** Notes of the Personnel Committee Meetings held on 10th July, 2015 to be approved as Minutes. Attached
5. **CHAIRMAN & CLERKS' REPORTS, if any.**
 - 5.1 Office for National Statistics Study flexible employment contracts for noting – attached.
6. **FINANCE**
 - 6.1 To Receive Financial Report – attached.
7. **RESOLUTION TO MOVE INTO CLOSED SESSION.** To Resolve whether to exclude the public and press for consideration of the following confidential staffing and legal matters. Should this resolution be passed, members of the public and press will be required to leave the meeting.
8. **ANNUAL LEAVE / LIEU/ ABSENCES – For Noting.**
9. **CONFIDENTIAL PERSONNEL MATTERS –**
 - 9.1 Report former Employee Tribunal Matter.
 - 9.2 Receive report on recruitment of senior Officer(s)
 - 9.3 Receive report on engagement of temporary administration staff.
 - 9.4 Receive report and recommendations regarding Staff Health Management matters.
10. **PENSION MATTERS**
 - 10.1 Pensions Discretionary Policy Statement – Draft (v1) – for noting – attached.