

TOWN COUNCIL OF GRANGE-OVER-SANDS

Chairman/Mayor:

Cllr. Tricia Thomas

Vice-Chairman/Deputy Mayor:

Cllr. Peter Endor

Town Clerk:

C. Benbow



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V.A.T. Reg.No: 164 8707 80

Minutes of the Staffing Committee

held in the Chambers, Victoria Hall, on Thursday 17 November 2016 at 2.00pm.

Present: Cllrs. Endor, Walmsley and Ingle

C.Benbow – Town Clerk

MINUTES

SC 16/01 Apologies for Absence

Apologies from Cllr. Thomas were noted.

SC 16/02 Public Participation: Have Your Say

There were no members of the public present.

SC 16/03 Minutes of the Previous Meeting

The Chairman was authorised to sign the Minutes of the Meeting of the Staffing Committee held on Thursday 5 March 2015 as a true record.

SC 16/04 Declaration of Interests and Dispensations

There were no declarations of interests in matters to be discussed or requests for dispensations.

SC 16/05 Public Bodies (Admission to Meetings) Act 1960

Members considered if any items should be considered without the presence of the press and public, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 2.

Although there were no public or press present, Members noted that all items were confidential as they related to individual staff.

SC 16/06 Pension Scheme

Members received an update from the Town Clerk on progress with joining the Local Government Pension Scheme and noted that the process of organising pensions in time for the 1 February 2017 deadline for auto-enrollment was underway.

SC 16/07 Appraisals

Members noted that the Town Clerk had completed staff appraisals and considered the salary report and projected salary figures for 2017/18 for recommendation to Full Council.

RESOLVED That the Staffing Committee approved the salary report and projected figures and recommended them to Full Council for approval.

SC 16/08 Town Clerk Appraisal

The date for the Town Clerk's appraisal was agreed – Thursday 1 December 2016, 2pm.

SC 16/09 Next Meeting

RESOLVED That a meeting would be convened when required.

Chairman

Signed

Date