


You are hereby summoned to attend a Meeting of the
Council's STAFFING & REMUNERATION COMMITTEE
to be held on **Friday 7 June 2019 at 10.00am**
in The Small Parish Hall, 11 Links Lane, Rowlands Castle PO9 6AD

Cllr F Ball
Cllr A Lee
Cllr J Moss
Cllr E Longman


Lisa Walker, Clerk to the Council
3 June 2019

Members of the Public are welcome to attend

AGENDA

The Safety Announcement

1. To Elect a Chairman of the Committee
2. To Receive any Apologies for Absence
3. To Receive any **Declarations of Interest** (*Members/Officers are invited to declare any pecuniary or non-pecuniary interests arising from this Agenda. Notwithstanding this Item, Members/Officers may declare an interest at any point during the meeting. If a Member/Officer has a pecuniary interest then they must leave the room whilst the item is being discussed.*)
4. To Receive and Confirm the Accuracy of the Draft Minutes of the Previous Committee Meeting held on 4 June 2018
5. To Agree the following Committee Appointments:
 - Councillor to act as Clerk's prime 'Point of Contact' for matters of leave, sickness absence etc
 - Councillors to conduct Clerk's Annual Appraisal
6. Review and Finalise a Policy on Sickness & Pay
7. **To pass a resolution in accordance with the Public bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion regarding staff-related matters, where publicity might be prejudicial to the special nature of the business**
8. To Review the recent Appraisal Reports on staff
9. To Receive a Report on Staff Remuneration, and Agree Action thereon
10. Review of Contracts of Employment for Council's Groundsman and Pavilion Cleaner
11. Date of Next Meeting: To be confirmed

Possible Future Agenda Items: