


You are hereby summoned to attend a Meeting of the  
**Council's STAFFING & REMUNERATION COMMITTEE**  
to be held on **Monday 27 November 2023 at 11.00am**  
in The Church on The Green, Rowlands Castle PO9 6AB

Cllr F Ball  
Cllr S Donald  
Cllr J Edwards  
Cllr Y Haggard

  
Lisa Walker, Clerk to the Council  
22 November 2023

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 2 November 2022
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. To Consider a Recommendation that the Annual Leave Entitlement of Council's staff members be in line with those of the Local Government Association Agreement, and Agree Action thereon
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 members of Council's staff
9. To Consider a Recommendation that the role of Facilities Officer be made permanent from its current 3-year fixed term status
10. To Receive a Report on Staff Remuneration, and Agree Action thereon
11. Date of Next Meeting: To be confirmed