

**Notice of Staffing Committee meeting to be held on
Monday 30 November 2015 at 7pm in
The Council Chamber, Diamond Jubilee Lodge, Wood View Road, Hellesdon**

AGENDA

The Openness of Local Government Bodies Regulations 2014

Under the above regulations, any person may take photographs, film and audio-record the proceedings and report on all public meetings. If you do not wish to be filmed / recorded, please notify an officer prior to the start of the meeting. The Council has a Policy, a copy of which will be displayed outside the Council Chamber or other meeting room as appropriate and is available on request

WELCOME

- 1. Apologies and acceptance for absence**
- 2. Declarations of Interest and Dispensations**
 - (a) In accordance with Section 31 of the Localism Act 2011 & the adopted Code of Conduct members should declare any disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in **any item(s) on the agenda**.
(In the case of disclosable and non-disclosable pecuniary interests the member must withdraw from the meeting room immediately after making representations, answering questions or giving evidence – **Please contact the office should any item need clarification**)
 - (b) Clerk to report any written requests for dispensation in respect of items on this agenda.
- 3. To receive approval of minutes of the committee meeting held on 2 November 2015 from those members present at the held meeting**
- 4. Public Participation** (as permitted by Standing Order 3.d & 5.k. xiii)
Members of the public are invited to speak and are **only** permitted to speak at this point in the meeting. (Public participation shall be in accordance with Standing Orders and shall not exceed 15 minutes unless such time is extended by the Chairman).
- 5. General Matters**
 - 5.1 To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the following items in view of the confidential and personal nature of the business to be transacted. If resolved, such items to be dealt after item 7
 - (i) To receive response from LGPS and consider eligibility of early payment of deferred pension benefits of a former employee
 - (ii) To determine reporting line in respect of the Clerk. Current contract silent in this respect.
 - (iii) To confirm recruitment panel members for interview process 2 December 2015
 - (iv) To consider 2016/2017 budget - draft supplied at meeting
- 6. Exchange of Information**
- 7. To confirm the date, time and venue of next meeting – next ordinary meeting set for 1 February 2016**

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Mrs Patricia Kirby Clerk to the Council dated 24 November 2015