



Horndean Parish Council STAFF COMMITTEE

NOTICE OF MEETING

**A MEETING OF THE STAFF COMMITTEE WILL BE HELD ON
MONDAY 16th JUNE AT 7.00 P.M. AT JUBILEE HALL.**

Committee Members are summoned to attend: Cllr Forbes, Cllr Mowatt, Cllr Mrs Tickell, Cllr Mach, Cllr Mrs Schillemore, Cllr Mrs Evans, Cllr Port

Carla Cotton

Executive Officer and Clerk to the Council

10th June 2014

AGENDA

1. To receive apologies for absence.
2. To elect a Vice Chairman of the Staff Committee.
3. To receive any Declarations of Interest.
4. To receive and agree the minutes of the meeting held on the 21 January 2014.
5. To review and discuss the actual expenditure against the budget from 01 April 2014.
6. To receive an update regarding the implementation of the new Staff Employment Contract.
7. To review Staff Committee Terms of Reference and agree any delegated powers for recommendation to Council.
8. **To agree to exclude the public and press, in the view that publicity would prejudice the public interest by reason of the confidential nature of the business or arising out of the business about to be transacted. (Public Bodies (Admissions to meetings) Act 1960)**
9. To consider Staff salaries.
10. To consider any necessary recruitment and make recommendations to Council.
11. To receive and agree the confidential minutes of the meeting held on the 21 January 2014.