



Horndean Parish Council

STAFF COMMITTEE

NOTICE OF MEETING

A MEETING OF THE STAFF COMMITTEE WILL BE HELD ON MONDAY 01 APRIL 2019 AT 6.30 P.M. AT JUBILEE HALL.

Members are summoned to attend.

A handwritten signature in black ink, appearing to read 'Carla Baverstock-Jones'.

Carla Baverstock-Jones PSLCC, GCILEx, MCMI
Chief Officer

26 March 2019

AGENDA

1. To receive apologies for absence.
2. To receive any Declarations of Interest.
3. To receive and approve the Minutes of the meeting held on the 04 February 2019.
4. To receive a report and consider the proposed amendments to the Sickness Absence Policy
5. **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)**
6. To receive and approve the Confidential Minutes of the meeting held on the 04 February 2019.
7. To receive a report and agree a recommendation to Council regarding any proposed changes to staff salaries for 2019/20.
8. To receive a report and consider the expiry of the probationary period in respect of a staff member within the Parish Office.
9. To discuss the Chief Officer's Appraisal.
10. To discuss any proposed changes to the Chief Officer's salary for 2019/20