



HORNDDEAN PARISH COUNCIL

MINUTES OF THE STAFF COMMITTEE MEETING HELD AT NAPIER HALL COMMITTEE ROOM ON 27 FEBRUARY 2023 AT 11.00 A.M.

PRESENT: Councillors R Veitch (Chairman), Mrs L Evans, S Freeman, D Prosser, Mrs E Tickell

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer (Minute Taker) & Simon Ritson, RFO

PUBLIC ATTENDANCE: There were no members of the public present.

SC 024/22/23 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies received from Cllr Forbes.

SC 025/22/23 **TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 23 JANUARY 2023**

It was **RESOLVED** that the minutes of the Staff Committee meeting held on the 23 January 2023 be signed as a true record of the meeting. All agreed.

SC 026/22/23 **TO RESOLVE TO EXCLUDE THE PUBLIC AND THE 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 (ADMISSION TO MEETINGS) ACT 1960.**

No members of the public present.

Public meeting closed at 11:45AM

SC 027/22/23

TO RECEIVE AND APPROVE THE CONFIDENTIAL MINUTES OF THE MEETING HELD ON THE 23 JANUARY 2023

It was **RESOLVED** that the confidential minutes of the Staff Committee meeting held on the 23 January 2023 be signed as a true record of the meeting. All agreed.

SC 028/22/23

TO RECEIVE AND CONSIDER THE UPDATED INFORMATION AND REVIEW OF STAFF SALARIES

A report was circulated, the future minimum wage was discussed and the consequential impact on staff salaries, bearing in mind the cost of living, performance, and any shortfall between current salaries and the recommendations within the salary review.

The current data to be amended to reflect the above priorities, and agreed to recommend to Council.

Confidential meeting closed at 12:45PM

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Signed - The Chairman

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Date