



08 July 2024.

To: Councillors Gary Norman, Jo Day, Pam Lusby-Taylor, Elizabeth O’Keeffe, Steve Masters and Vaughan Miller.

Substitutes: Councillors Sarah Slack, Billy Drummond, Nigel Foot, Ian Jee, Chris Hood and David Marsh

Dear Councillor

You are required to attend a meeting of the Staff Sub-Committee to be held in the Elsie Kimber Room on Friday 12 July 2024 at 12pm.

Yours sincerely,

Toby Miles-Mallowan
Chief Executive Officer

AGENDA

- 1. Apologies for absence**
- 2. Declarations of interest and dispensations**
To **receive** any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.
- 3. Recruitment and Vacancies**
To **agree** recommendations from the recruitment panels
- 4. Exclusion of the press and public**
To move that under Section 1, Paragraph 2 of the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for the following items of business because the publicity would be prejudicial to the public interest by reason of the confidential and personal nature of the business to be transacted.
- 5. Pay Award**
To **Agree** starting salaries for the new appointments.