

Healing Parish Council

TO PERSONNEL COMMITTEE COUNCILLORS:

**YOU ARE SUMMONED TO A MEETING OF THE PERSONNEL COMMITTEE ON FRIDAY 18TH
DECEMBER 2015 AT THE VILLAGE HALL, HEALING AT 7.10 PM**

Please inform the Clerk if you are unable to attend

KJ Peers

Clerk to the Council – 14.12.15

AGENDA

- 25) To receive apologies for absence
- 26) DECLARATIONS OF INTEREST (Code of Conduct 2007) - Declarations of interest on any of the following items on the Agenda below.
- 27) Exclusion of Press and Public
To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential informationⁱ
- 28) New Pension Regulations
To receive update from Clerk on progress to date, receive notifications from Staff and agree any necessary actions
- 29) To agree figure for staff salaries/costs for fy 16/17 for submission to full Council
For budget meeting in January 2016

Personnel Committee:

***Cllrs. Blanchard, Dickerson and Dolan with Cllr. Wilson as named Substitute
(Personnel Committee has full delegated powers)***

ⁱ Under Part 1 of Schedule 12A of the LGA 1972 (as amended)