

STAFFING COMMITTEE MEETING

Wednesday 26 February 2025 at 10.00am

Methodist Church Hall, Main Road,
Exminster

AGENDA

- S25/1 Election of Chairman
- S25/2 Election of Vice-Chairman
- S25/3 Present
- S25/4 Apologies received from
- S25/5 Declaration of interest on agenda items
- S25/6 Dispensation requests regarding Code of Conduct
- S25/7 To recommend that Exminster Parish Council becomes a member of South West Councils for an annual cost of £612.50 + VAT and in addition £150 for a one off joining fee – Cllr Smith
- S25/8 To agree a structure detailing reporting procedures between the Staff and the Staffing Committee, to include a review timetable and agree the responsibility for those reviews.
- S25/9 To discuss a road map for considering the future responsibilities of the Staffing Committee and how they should be progressed – Cllr May

- S25/10 It is proposed that in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act of 1960, the Press and Public will be excluded from item S25/11 (part II) having due regard to the confidential nature of the business to be transacted

PART II

- S25/11 To recommend that Exminster Parish Council engages with South West Councils for the provision of specialist services at a cost not to exceed £3000 plus VAT. (2 days at £1,199 per day plus travel expenses)

Date of next meeting to be confirmed