



15 February 2023

Dear Councillor

PERSONNEL COMMITTEE, WEDNESDAY, 22 FEBRUARY 2023

YOU ARE SUMMONED to a meeting of the **PERSONNEL COMMITTEE** to be held at **7.15pm on Wednesday, 23 February 2023 by WebEx video conferencing** (*The Local Authorities (Coronavirus) (Meetings) (Wales) Regulation 2020*) in order, to complete the transaction of the following business.

Yours sincerely

Tracey Brown

Town Clerk

AGENDA

1. APOLOGIES

2. CODE OF CONDUCT – DECLARATION OF INTEREST

Members are reminded of their responsibility to declare any personal interest or prejudicial interest which they may have in any item of business on the agenda no later than when that item is reached.

3. MINUTES

The Minutes of the meeting held on 23 November 2022 be confirmed as a correct record and signed by the Chairman.

4. EXCLUSION OF THE PRESS AND PUBLIC

To pass a resolution excluding the press and public from the meeting due to the confidential nature of the business under discussion the disclosure of which would be prejudicial to the public interest under the Public Bodies (Admission to Meetings) Act 1960.

5. STAFFING MATTERS

The Clerk will report to members the matters of business to be considered.

Report attached.

RECOMMENDED: That

the Personnel Committee make a recommendation(s) to Council for approval.

members of the press and public are welcome to attend the meeting by prior arrangement with the Town Clerk and Responsible Financial Officer on 01244 398829 or email: townclerk@saltneytowncouncil.gov.uk for link to the meeting.