

Dear Councillors, you are summoned to attend the meeting of the Personnel Committee, to be held in the Hollies Rear Hall on Wednesday 12 February 2025 at 6.15pm.

Members of the public are welcome to attend in person and will be provided an opportunity for public participation under *Public Forum*.

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

Signed: *Emily Curtis* (Clerk)

Dated: 6 February 2025

AGENDA

1. Welcome and Meeting etiquette. Note if anyone wishes to record the meeting
2. To receive any apologies for absence and consider accepting them
3. To receive declarations of interest for items on the agenda and to consider any requests for dispensations
4. To approve as a correct record, the Minutes of the meeting held on the 11 December 2024
5. **Exclusion of public and press: To consider excluding members of the public and press under the Public Bodies (Admissions to Meetings) Act 1960 Schedule 12A ss 1) & 2)**
6. To receive an update on matters arising from previous meetings (not on this agenda)
7. To receive an update on the RFO Role and decide any action
8. To consider the revisions to Admin and Allotment Officer's Job Description
9. To consider setting a usual evening (Wednesdays) for Council meetings
10. To consider any items for a future agenda
11. To consider the next meeting date