#### **KIDDERMINSTER TOWN COUNCIL**

# Minutes of the Staffing Committee of Kidderminster Town Council held in the Council Chamber, Kidderminster Town Hall on Thursday 15<sup>th</sup> December 2022 at 6:00pm

Present: Councillors: Smith (Chair) Bishop Chambers Dyke Rook

In Attendance: Mr L. Jakeman, Chief Executive

### S.013 APOLOGIES FOR ABSENCE

Councillor Hopkins – Personal Commitment.

### S.014 DECLARATIONS OF INTEREST

Nil.

## S.015 **PUBLIC QUESTION TIME**

Members were informed that no public questions had been received.

### S.016 MINUTES

**RESOLVED:** That the minutes of the Staffing Committee meeting held on Wednesday 26<sup>TH</sup> October 2022 were a correct record and duly signed by the Chair.

### S.017 EXCLUSION OF THE PRESS AND PUBLIC

**RESOLVED:** In terms of Schedule 12A, Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters and it is, therefore, **RESOLVED** that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded.

(Note: While the discussions are confidential the decisions made are documented for the public record)

Minutes: Staffing Committee Meeting 15<sup>th</sup> December 2022

Signed: ..... Date: .....

## S. 018 STAFFING

Members received a summary report from the Town Clerk on general staffing matters/ terms of service and associated personnel issues.

Members discussed and considered a number of workforce related matters including:

- Staff departures / retirements
- Recruitment
- Employment contracts
- Staffing Structure

**RESOLVED**: to forward a confidential report to the next meeting of the Full Town Council that provides a summary of the discussions; any delegated decisions made and any recommendations that require approval by the Town Council.

Minutes: Staffing Committee Meeting 15<sup>th</sup> December 2022

Signed: ..... Date: .....