

You are summoned to attend the Personnel Committee Meeting to be held on MONDAY 3rd October **18:00**. This meeting will be held at the Parish Council Office, Great Linford House, 1 St Leger Drive, Great Linford. The navigation directions can be found using <https://w3w.co/stars.wipes.postings>

Public participation procedures and information can be found on the website document [Public Participation \(great-linford.gov.uk\)](#) and within Standing orders [Policies & Documents \(great-linford.gov.uk\)](#)

Agenda

Agenda Item	Doc Ref (abbreviated)
1. Welcome and register of those in attendance.	
2. Apologies for absence	
3. Declaration of members' interests	
Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members are required to declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting).	
4. Public Question Time	
The meeting will be adjourned for an agreed time by the Chair for the public to ask questions about agenda items. The Chair will allocate speaking time as appropriate.	
5. Minutes of the meeting previous meeting	
5.1. Committee is asked to agree the minutes of the previous meeting held on the 5 th of September 2022.	Doc Ref 5.1
5.2. An update will be provided on the progress of outstanding items.	Doc Ref 5.2
6. Budget for 2023 / 24	
This meeting's main objective is to consider the budget requirements relating to Personnel items Cllrs will be provided with an understanding of the elements that make up the personnel committees' budget and the variances between proposed changes with previous years. The Committee is asked to consider the information and provide input into the budgetary requirements going forward	Doc Ref 6
7. Confidential item relating to Human resources	
7.1. The Committee is invited to resolve that in view of the confidential nature of the business about to be transacted which relates to confidential staffing issues it is advisable in the public interest that the press and public be excluded at this, and they are instructed to withdraw. Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded. 7.2. Parish Manager will provide an update on resourcing issues.	
8. Next meeting	
Committee are asked to agree the time and date of the next meeting	

Eirwen Tagg

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Parish Manager

28th September 2022

Great Linford Parish Council

Great Linford House, 1 St Leger Court, Great Linford MK14 5HA

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