

STAFFING COMMITTEE AGENDA

<u>NOTICE IS HEREBY GIVEN OF a meeting of the</u> STAFFING COMMITTEE to be held at the Fleur-De-Lys Council Chamber, Market Street, Hailsham, BN27 2AE, on

Thursday 20th July 2023 at 7.00 p.m

1. Public Forum

A period of not more than 15 minutes for matters relevant to responsibilities of this committee, at the discretion of the Chair.

2. Apologies for Absence

To receive apologies for absence of appointed members.

3. Declarations of Interest

To receive notice of declarations of personal or prejudicial interests in respect of items on this agenda.

4. Minutes of Previous Meeting

To resolve that the minutes of the previous meetings held on 26 January 2023, are an accurate record and may be signed by the Chair.

5. <u>Code of Conduct and Officer-Member Relations Protocol</u> To review the councils and officers responsibilities under the agreed policies

6. <u>Sickness Absence Management Policy and Procedure</u> To consider adopting the draft procedure

7. <u>Confidential Business</u>

To resolve that the next agenda items; (8, 9 and 10) are conducted under confidential business as they concern: engagement, terms of service - in accordance with the Council's Standing Order No 1E.

8. <u>Ongoing Staffing Issues</u> To discuss ongoing staffing issues

9. <u>Staffing Review</u>

To consider the next steps arising from the Staffing Review

10. Policy RE hybrid working hours for office staff

Jun 14-

John Harrison Town Clerk 14th July 2023

Committee Membership: Cllrs

Gavin Blake-Coggins Barbara Holbrook Paul Holbrook Karen Nicholls (Chair) Steve Potts Anne-Marie Ricketts (Dep. Chair) Doina Rusu

Substitutes; Cllrs

Kelly-Marie Blundell Chris Bryant Alexa Clarke Nathalie Hayes