

**IMMINGHAM TOWN COUNCIL**

Civic Centre, Pelham Road, Immingham, DN40 1QF

Tel (01469) 727272 eMail enquiries@immingham-tc.gov.uk

You are hereby summoned to the Personnel Committee meeting of **Immingham Town Council** which will be held on **Wednesday 10 January 2024**, in the **Bert Boyden Centre**, Pelham Road, Civic Centre, Immingham at **18:30**

***A Hopkins***

Andy Hopkins

Town Clerk 03 January 2024

Members of the public may speak on any item(s) during the public participation session that is relevant to the Council. Audio and video recording of this meeting may take place with certain restrictions.

**Public Participation session**

**A G E N D A**

**2324/132 Apologies**

To receive and approve any apologies for absence

**2324/133** **Declarations of interest**

1. To record declarations of interest by any member of the council in respect of the agenda items listed below.  Members declaring interests should identify the agenda item and type of interest being declared
2. To note dispensations given to any member of the council in respect of the agenda items listed below.

**PRIVATE SESSION**

**PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, in that it is a personal matter.

**2324/134 Staffing Review**

To review current arrangements and finalise staffing structure from 1 April 2024 and any actions required.

**2324/135 Staffing Budget**

Finalise staffing budget to recommend to Council.

**2324/136 Pension Policy**

Consider adopting a Policy recommended by the Clerk.