To all members of the **Personnel Committee**, you are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out below:

NORTHSTOWE TOWN COUNCIL - PERSONNEL COMMITTEE Tuesday 9th SEPTEMBER 2025, 7:00 – 9:00 PM

The Cabin, Northstowe (1, The Green; Pathfinder Way; Northstowe CB24 1FD)

Yours sincerely,

Jack Turner BA. Hons. Cert.CiLCA.

Locum Town Clerk and RFO.

Jack.turner@northstowetowncouncil.gov.uk

<u>Date of Service: Tuesday 2nd September 2025</u>

We always welcome members of the public or press to any of our Council meetings.

If you wish to make use of our 'Public Participation' item, please request a speaking slot with the Clerk before the meeting [you may speak for up to 3 minutes in total, in relation to any item(s) on this agenda].

MEMBERS: 4: Cllr Hodgson (Chair); Cllr Benedicic; Cllr Littlemore (Deputy-Chair); Cllr Susarla.

QUORUM: 3 Members.

AGENDA

37/25-26/PER APOLOGIES (Standing Item)

1) To record apologies for absence received prior to the meeting.

38/25-26/PER DECLARATIONS OF INTEREST (Standing Item)

- 1) To declare any pecuniary or personal interest in any items on the agenda.
- 2) To declare any prejudicial interest in any items on the agenda and to inform the Chair if Councillors wish to speak on the matter during public participation.

39/25-26/PER PUBLIC PARTICIPATION (Standing Item)

To allow members of the public and Councillors declaring a prejudicial interest to address the meeting in relation to business to be transacted at this meeting (for up to 15 minutes in total; maximum 3 minutes per person).

40/25-26/PER MINUTES OF PREVIOUS COMMITTEE MEETINGS (Standing Item)

1) To receive draft minutes of the meeting of the Personnel Committee held on 8th July 2025 and to resolve to accept these as a true record of the meeting (draft minutes <u>attached</u>).

41/25-26/PER UPDATE ON RECRUITMENT OF TOWN COUNCIL STAFF

- 1) To receive an update on the recruitment of an Assets and Estates Manager.
- 2) To receive an update on the recruitment of a Town Clerk and Responsible Finance Officer.
- 3) To consider the process for the interviewing and recruitment of a Town Clerk and Responsible Finance Officer including a two stage interview process.
- 4) To elect an interview panel to conduct the interviews with the applicants for the role of Town Clerk and Responsible Finance Officer.

42/25-26/PER OTHER STAFFING MATTERS

- 1) To consider medium to long term staffing plans for Northstowe Town Council.
- 2) To note the NJC Local Government Pay Award for the 2025-2026 financial year, backdated to 1st April 2025.
- 3) To recommend the adoption of the Lone Working Risk Assessment to Full Council.
- 4) To consider the motion in relation to purchasing personal attack alarms for members of staff.
- 5) To consider the Annual Performance Review paperwork for the Deputy Clerk including the recommendation to increase the salary for the Officer by one spinal point.
- 6) To receive an update on training and development plans for Town Council staff.

43/25-26/PER STAFF CONTRACT – NEW TEMPLATE

1) To note the new contract template to be used by the Town Council for all new employees.

44/25-26/PER BUDGET SETTING FOR THE 2026/2027 FINANCIAL YEAR.

1) To consider any budget items for recommendation to the Finance, Governance and Planning Committee

45/25-26/PER DATES OF NEXT SCHEDULED COUNCIL MEETINGS (Standing Item)

a) Full Council: Tue 23rd September 2025, 7-9 pm; The Cabin, Northstowe CB24 1FD. [Final versions of motions & papers to be received by 16/09 at the latest].

b) Personnel Committee: Tue 14th October 2025, 7-9 pm; The Cabin, Northstowe CB24 1FD.

[Final versions of motions & papers to be received by 07/10 at the latest].

For all NTC meetings, see www.northstowetowncouncil.gov.uk