

IRTHLINGBOROUGH TOWN COUNCIL



Committee Members:

Cllr J Farrar
Cllr D Gater
Cllr H Khandwala
Cllr N Khandwala
Cllr M Maedge

Council Offices
Station Road
Irthlingborough
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Mrs A Daly
Clerk to the Council

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18th June 2019

A meeting of the Human Resources Committee will take place on Tuesday 25th June 2019 at 7.30pm at the Town Council Offices, Station Road, Irthlingborough NN9 5SN

AGENDA

1. Election of Chairman – To elect a Chairman for the 2019-20 Civic Year
2. Election of Vice Chairman – To elect a Vice Chairman for the 2019-20 Civic Year
3. Apologies - To receive and accept apologies for absence
4. Declarations of Interest - To receive declarations of Disclosable Pecuniary Interest and other interests and the nature of those interests relating to items on the Agenda
5. Minutes – To approve and sign as a correct record the minutes of the Human Resources Committee Meeting held on Wednesday 22nd November 2017
6. Matters Arising (unless covered below)
7. To consider an increase in hours and mileage for the Park Keeper to cover the Cemeteries and POS Finedon Road
8. To agree arrangements for staff appraisals

Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, because of the confidential nature of the business to be transacted, the public and press leave the room during consideration of the following item

9. Minutes – To approve and sign as a correct record page 6 of the minutes of the Human Resources Committee Meeting held on Wednesday 22nd November 2017
10. To agree the pay award for staff not currently on the National Joint Council (NJC) Scale for Financial Year 2019/20
 - i) Community Centre Caretaker
 - ii) Park Keeper
11. To discuss Sunday bookings at the Community Centre and agree pay rates for the Community Centre Caretaker for these bookings

Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, following the transaction of the above business the meeting is opened to the press and public

Date of next meeting tbc