

ANSTON PARISH COUNCIL

NOTICE OF A MEETING OF THE STAFFING COMMITTEE

You are hereby summoned to attend a meeting of the Staffing Committee of Anston Parish Council to be held at the **Parish Hall, 15a Ryton Road, North Anston, Sheffield, S25 4DL** On **Tuesday 11th June 2019** commencing at **7pm** for the purpose of transacting the following business.

Mr C Pilkington
Clerk to Anston Parish Council

AGENDA

- 1. ELECTION OF CHAIRMAN OF THE STAFFING COMMITTEE**
To elect the Chairman of the Staffing Committee for 2019/2020
- 2. APOLOGIES**
To receive apologies for absence and to approve reasons for absence
- 3. DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS**
(a) To receive disclosures by members of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and any other relevant interests under the Members' Code of Conduct
(b) To receive and decide upon requests for dispensations to councilors to take part in discussions and votes where they have declared disclosable pecuniary interests
- 4. EXCLUSION OF PRESS AND PUBLIC**
Further to the Public Bodies (Admission to Meetings) Act 1960 to consider the exclusion of the press and public from certain agenda items due to the confidential nature of the items to be discussed
- 5. MINUTES OF THE PREVIOUS MEETING**
To receive and confirm the minutes of the meeting of the Staffing Committee held on Tuesday 26th February 2019
- 6. BRIGHT HR PACKAGE**
To note the purchase of the Bright HR software package
- 7. PENINSULA HR AND ELAS GROUP HUMAN RESOURCES & HEALTH & SAFETY SUPPORT PACKAGES**
To note proposals from Peninsula HR and ELAS Group for the provision of HR and Health & Safety support services and to consider any action required (see attached paper)

- 8. REVIEW OF STAFF CONTRACTS OF EMPLOYMENT AND JOB DESCRIPTIONS**
To receive an update regarding the review of staff contracts of employment and job descriptions and to consider any action required
- 9. DEVELOPMENT OF MANAGEMENT PLAN**
To receive an update regarding the development of a management plan for Parish Council and Charity owned land and facilities
- 10. ADMINISTRATIVE SUPPORT**
To receive an update regarding options for increased administrative capacity in the Parish Council office and any action required
- 11. ITEMS FOR THE AGENDA OF THE NEXT MEETING**
To agree on items to be included on the agenda of the next meeting of the Committee
- 12. DATE AND VENUE OF NEXT MEETING**
To agree the date and venue of the next meeting of the Staffing Committee

CIRCULATION

Councillors S Thornton (Chairman of the Staffing Committee), B Bentley, P Bowers, Jonathan Ireland, C Jepson, P Matthews, D Tarmey, B Thornley and M Wilkinson

Chris Pilkington PSLCC



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6th June 2019