

 ***‘protecting and improving the quality of life***

 ***for all Bayston Hill residents’***

**Clerk to the Council/RFO: Caroline Higgins**

**Chairman: Cllr Fred Jones**

Committee Members: Cllr Jones (Chairman), Cllr Keel (Vice-Chairman), Cllr Clarke (Amenities), Cllr Parkhurst (Finance) and Cllr Mrs Lewis (Planning).

You are summoned to attend a meeting of the Personnel Committee on Monday 20 March 2017 at 6:00 pm at the Parish Office

**Caroline Higgins**

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**Clerk/ RFO**  13 March 2017

**AGENDA (Publishable Summary)**

P1.17 **EXCLUSION OF THE PRESS AND PUBLIC** - *To pass a resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960,ss 1(2), so as to discuss the following confidential matters.*

P2.17 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**

P3.17 **DECLARATION OF INTEREST**

P4.17 **MINUTES –** *To approve and sign off the minutes of the meeting held on Monday 12 December 2016*

P5.17 **REVIEW OF HANDYPERSONS’ HOURS**

P6.17 **STAFF CONTRACTS**

P7.17 **PENSIONS DISCRETIONS POLICY**

P8.17 **HR SUPPORT PACKAGE**

P9.17 **CONFIRMATION OF SALARY SCALES; PENSION CONTRIBUTION BANDS AND RATES 2017/18**

P10.17 **CONFIRMATION OF SALARY SCALES; CONTINUOUS SERVICE AND HOLIDAY ALLOWANCES FOR ALL STAFF – 2017/18**