



# Filey Town Council

Town Clerk ~ Mrs Gina Robinson

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11 December 2015

Dear Councillor

As a Member of the **Staffing Committee YOU ARE HEREBY SUMMONED TO ATTEND** a Meeting of the **STAFFING COMMITTEE** to be held on **THURSDAY NEXT, 17 DECEMBER 2015 at 10.00am** in the Filey Town Council Offices, Committee Room, 52A Queen Street Offices, Filey.

Yours faithfully

Gina Robinson  
Town Clerk

## AGENDA

1. **NOTICE OF MEETING** – Public Notice of the meeting has been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972
2. **APOLOGIES** – to receive and accept apologies
3. **DECLARATIONS OF INTEREST** – Members are reminded of the need to consider whether they have a disclosable pecuniary interest or personal interest (as detailed in Appendix A and Appendix B of the Town Council's Code of Conduct) to declare in any of the items on this agenda.
4. **LOCAL GOVERNMENT PENSION SCHEME**
  - a) to receive information regarding the abolition of 'contracting out' from 6 April 2016 (copy herewith)
  - b) to receive information from the North Yorkshire Pensions Fund regarding an increase of an additional 3.4% employer National Insurance with effect from 6 April 2016 (copy herewith)
5. **EXCLUSION OF PRESS AND PUBLIC**  
**RESOLVED** that under the **Public Bodies (Admission to Meetings) Act 1960**, members of the press and public are excluded for the following item(s) of business in view of the confidential nature of engagement and terms of service of employees.
6. **STAFFING BUDGET** –
  - a) to agree salary scales to be included in the 2016/2017 Staffing Budget (copies to be circulated at the meeting)
  - b) to agree training budget to be included in the 2016/017 Staffing Budget
  - c) to approve Staffing Budget 2016/2017 for recommendation to the Finance & General Purposes Committee for inclusion in the Town Council's Budget for 2016/2017 (copies to be circulated at the meeting)
7. **STAFF UPDATE** – to receive any information from the Clerk.

### **Members of the Staffing Committee**

**Deputy Mayor, Cllr S Bosomworth (ex-officio) – current Chairman**

**Cllr J Meek, current Vice Chairman**

**Cllr D Glanvill, Cllr R Horley, Cllr A Shaw, Cllr J Shackleton**