



Filey Town Council

Town Clerk ~ Mrs Gina Robinson

Council Offices
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FILEY

North Yorkshire
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5 January 2017

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, 12 JANUARY 2017 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**
 - a) to note any apologies for absence
 - b) to receive reasons for absence for acceptance thereon
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 from the North Yorkshire Pensions Fund regarding employer contribution rates and reduced deficit with effect from 1 April 2017 (copy herewith)
 - b) to receive NYCC Pension Fund - 2016 Funding Strategy Statement for information (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 2017/2018 Staffing Budget (copies to be circulated at the meeting)
 - b) to agree training budget to be included in the 2017/018 Staffing Budget
 - c) to approve Staffing Budget 2017/2018 for recommendation to the Finance & General Purposes Committee for inclusion in the Town Council's Budget for 2017/2018 (copies to be circulated at the meeting)
7. **STAFF UPDATE** – to receive any information from the Clerk.

Members of the Staffing Committee

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

Cllr J Meek, (current Vice Chairman)

Cllr D Glanvill, Cllr R Horley, Cllr J Shackleton, 1 Vacancy