

Meeting of the Staffing Committee
Manor House, Grange Road, Malvern WR14 3EY
Thursday 5 October 2017 7.00pm

Members: Mr D Baldwin, Mr M Davies, Dr P Forster, Mr S Freeman (non-voting), Mr R Hall-Jones (non-voting), Mr C Penn, Prof J Raine, Mrs G Rees, Ms H Stace.

1. Apologies for absence
2. Chair's announcements
3. Declaration of Interests
4. Update on Deputy Conservation Officer post VERBAL UPDATE
5. Issues for next meeting:
 - Staff expenses for attending evening meetings
 - Update Health and Safety Policy
 - Lone worker policy update
 - Pensions issues:
 - Nominal post within WCC pension scheme
 - Review of auto-enrolment pension scheme
6. Urgent Business
7. Resolution to exclude the public for discussion of the remaining items on the agenda on the grounds that publicity would be prejudicial to the public interest by reason of the exempt or confidential nature of the business to be transacted (staffing matter).

CONFIDENTIAL ITEM
8. Review of Chief Executive Officer's salary and linking the salary to the Local Government pay scale PAPER