

Town Hall, High Street Lewes, East Sussex BN7 2QS

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In accordance with the statutory requirements of the Local Government Act 1972 Schedule 12 Paragraph 26 (2) [A] (Admissions to meetings) Section 1 (4)

Notice is given that an Extraordinary Personnel Committee meeting of Lewes Town Council will be held in Lewes Town Hall in the Town Clerk's office on Tuesday 6 February 2024 at 3:30pm

Members of the public have the right to attend unless a specific decision has been taken to exclude them.

# To the Members of the Personnel Committee of Lewes Town Council

You are hereby summoned to attend an Extraordinary meeting of the Personnel Committee meeting of Lewes Town Council to be held on Tuesday 6 February 2024 at 3:30pm at Lewes Town Hall in the Town Clerk's office

Meeting called by: Veronique Poutrel – Town Clerk/RFO

Signed: ∨ Poutrel Date: 31 January 2024

# **Agenda**

#### 1 Apologies for absence

To note any apologies for absence.

#### 2 Declarations of Interest

To receive any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) on the agenda under Lewes Town Council's Code of Conduct issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No.1464.

#### 3 Minutes

No minutes to approve.

### 4 Exclusion of press and public

That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted.

#### 5 Election of Vice Chair

a) To elect a Vice Chair

# **6 Recruitment of Deputy Town Clerk**

- a) To approve the Job Description and Specifications
- b) To approve external recruitment of the position
- c) To select a Councillor to be on the interview panel

# 7 Recruitment of Town Hall Manager

- a) To note the requirements of the Job Description
- b) To approve the recruitment through an internal secondment option

# 8 Recruitment of a Finance Apprentice

- a) To note the requirements of the Job Description and the benefits of offering it as an apprenticeship
- b) To approve external recruitment of the position

#### 9 Recruitment of two Venue Assistants

- a) To note the requirements of the Job Description
- b) To approve external recruitment of the position