

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

> <u>lewes-tc.gov.uk</u> Call: 01273 471469

Email: townclerk@lewes-tc.gov.uk

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 Yarrow Room on Thursday 25 April 2024 at 18:00

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 a meeting of the Personnel Committee meeting of Lewes Town Council to be held on Thursday 25 April 2024 at 18:00 at Lewes Town Hall in the Yarrow Room

Meeting called by: Veronique Poutrel – Town Clerk/RFO

Signed: ∨ Poutrel Date: 18 April 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

a) To approve minutes of 14 March 2024.

### **4 Lone Worker Policy**

a) To approve the updated Lone Worker Policy

#### **5 Town Crier**

a) To agree the Terms of Reference and Agreement for the Town Crier's position

# 6 Update on recruitment

a) To update members on recruitment

# 7 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.

## **8 Staffing Matters**

a) To receive an update on staffing matters

# 9 To close the meeting