



## **Oulton Broad Parish Council Personnel Committee Meeting**

**3pm on Monday 4<sup>th</sup> November 2024**

### **Agenda**

**For the attention of all Personnel Committee:**

You are summoned to attend a Meeting of the Personnel Committee of Oulton Broad Parish Council.

*Michaela McGoun*  
Clerk

28<sup>th</sup> October 2024

#### **PC1. Welcome**

**PC2. To receive and consider acceptance of apologies for absence.**

#### **PC3. Declarations of Interest and dispensations**

PC03.1 To receive Declaration of Disclosable Pecuniary and Non-Pecuniary interests from councillors on items on the agenda

PC03.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.

PC03.3 To note any dispensations previously granted.

**PC4. Minutes** - To consider the accuracy and approve the minutes of 22 July 2024.

To discuss outstanding actions from previous meetings, not on the agenda.

#### **PC5. Public Forum**

An opportunity for members of the public to make comments on any matters on this agenda.

**To note the date of the next personnel meeting.**

**PC6. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the Meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted:**

6.1 An update from the staff

6.2 To note the 24/25 pay increase

6.3 Anything else.

#### **PC7 Items for the next agenda**

*Michaela McGoun*  
Clerk 01502 580942