

Congleton Town Council

Historic Market Town

Chief Officer: David McGifford CiLCA

27th November 2025

Dear Councillor,

Personnel Committee Meeting 4th December 2025

You are summoned to attend a meeting of the Personnel Committee to be held at Congleton Town Hall on Thursday the 4th December 2025 commencing at 8.00 pm.

Please note this meeting follows the Environment Meeting, which commences at 7.00 pm

- The Public and Press are welcome to attend the meeting, please note There will be 15 minutes at each meeting to receive any questions from Members of the Public, either verbally or at the meeting, including those which have been received in writing 7 days prior to the meeting.
- There may be confidential items towards the end of the meeting in which the law requires the Council to make a resolution to exclude the public and press in accordance with Section 100 (B) (2) of the Local Government Act 1972.

Yours sincerely

David McGifford Chief Officer

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where friends are made



<u>AGENDA</u>

1. Apologies for absence.

Members are reminded of the necessity to give apologies in advance of the meeting and to give reasons for absence.

2. <u>Minutes of Previous Meetings</u> (Enclosed)

To approve the minutes of the meeting held on the 23rd October 2025

3. <u>Declarations of interest</u>

Members are requested to declare both "non-pecuniary" and "pecuniary" interests as early in the meeting as they become aware of it.

4. **Outstanding Actions**

To review any outstanding actions from previous meetings.

5. Questions from Members of the Public

There will be 15 minutes at each meeting to receive any questions from Members of the Public, either verbally at the meeting, including those which have been received in writing 7 days prior to the meeting.

6. Urgent Items

Members may raise urgent items related to this committee, but no discussion or decisions may be taken at the meeting.

7. Resolution to Exclude the Public and Press from Item 8, 9 and 10

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting due to private staffing matters.

8. Streetscape Staffing (To follow)

To support the proposed increase in Streetscape Operatives.

9. Flexi Job re-evaluation (To follow)

To note the changes to the Streetscape Flexi role job description and approve it being sent for re-evaluation.

10. <u>Increment Increase</u> (To follow)

To approve the proposed increment increases.

Cllrs: Richard Walton (Chair), Dave Brown (Vice Chair).

Suzie Akers Smith, Russell Chadwick, Robert Douglas, Sally Ann Holland, Amanda Martin, Rob Moreton, Kay Wesley, Glen Williams.

Ex-Officio: Cllr Robert Brittain (Mayor) Cllr Suzy Firkin (Deputy Mayor)



Title	Personnel Committee
Date of Meeting Time	23 rd October 2025 8 pm
Status	Draft Minutes – to be ratified at the next Committee meeting
Reference Documents	Agenda Papers for Personnel – 23 October 2025

Attendance

Committee Members	Cllr Richard Walton (Chair) Cllr Robert Douglas Cllr Sally Ann Holland Cllr Amanda Martin Cllr Kay Wesley Cllr Glen Williams
Ex Officio	Cllr Robert Brittain (Mayor) Cllr Suzy Firkin (Deputy Mayor)
Non-Committee Members	
Officers	David McGifford (Chief Officer)
Members of the Press	0
Members of the Public	0

1. Apologies for Absence

Apologies were received from Cllrs David Brown (Vice Chair), Russell Chadwick, and Rob Moreton.

2. Minutes of Previous Meetings

PRES/07/2526 resolved to approve and sign the Personnel Committee minutes held on 3rd July 2025 as a correct record.

3. <u>Declaration of Interest</u>

Declarations were received by Cllr Sally Ann Holland.

4. **Outstanding Actions**

None

5. Questions from Members of the Public

There were no questions from members of the public

6. Urgent Items

None

7. Resolution to Exclude the Public and Press from Item 8

PRES/08/2526 resolved to exclude the Public and Press from the meeting.

8. Notice period for Senior Officer

PRES/09/2526 resolved to increase the Chief Officer's notice period to 6 months and 54 hours.

9. Ex Gratia Payment

PRES/10/2526 resolved to approve the Ex Gratia payment as proposed by Cllr Douglas.