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APPOINTMENTS AND STAFFING COMMITTEE

6 November 2024

Dear Councillor

A meeting of the Appointments and Staffing Committee will be held in **Town Hall**, **Market Street**, **Tamworth on Thursday**, **14th November**, **2024 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

Chief Executive

AGENDA

NON CONFIDENTIAL

- **1** Apologies for Absence
- 2 Minutes of the Previous Meeting (Pages 5 6)
- 3 Declarations of Interest

To receive any declarations of Members' interests (pecuniary and nonpecuniary) in any matters which are to be considered at this meeting.

When Members are declaring a pecuniary or non-pecuniary interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a pecuniary or non-pecuniary interest in respect of which they do not have a dispensation.

4 Update to Corporate Health and Safety Policy (Pages 7 - 56)

(Report of the Portfolio Holder of Environmental Sustainability, Recycling and Waste)

5 Appointment of two temporary 12-month Active Wellbeing Engagement Officer posts (Pages 57 - 66)

(Report of the Assistant Director Environment, Culture and Wellbeing)

6 Pay Policy 2024 (Pages 67 - 96)

(Report of the Head of HR and Organisational Development)

7 Exclusion of the Press and Public

To consider excluding the Press and Public from the meeting by passing the following resolution:-

"That in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public"

At the time this agenda is published no representations have been received that this part of the meeting should be open to the public.

8 Summary of HR Changes (Pages 97 - 110)

(Report of the Head of HR and Organisational Development)

Access arrangements

If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail <u>democratic-services@tamworth.gov.uk</u>. We can then endeavour to ensure that any particular requirements you may have are catered for.

Filming of Meetings

The public part of this meeting may be filmed and broadcast. Please refer to the Council's Protocol on Filming, Videoing, Photography and Audio Recording at Council meetings which can be found <u>here</u> for further information.

If a member of the public is particularly concerned about being filmed, please contact a member of Democratic Services before selecting a seat.

FAQs

For further information about the Council's Committee arrangements please see the FAQ page <u>here</u>

To Councillors: C Dean, N Arkney, B Clarke, J Oates and R Kingstone.