



# Broughton Town Council

## Personnel Committee Agenda

Dear Councillors

You are hereby summoned to attend a meeting of the **Personnel Committee** of Broughton Town Council to be held on **Monday 23<sup>rd</sup> October 2023**, at **7.15pm** at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

Deb Hotson - Town Clerk to the Council - D Hotson

16<sup>th</sup> October 2023

---

### AGENDA

1. **Election of Chair**  
To elect a Chair of Personnel.
2. **Apologies for Absence**  
To receive and accept any apologies for absence.
3. **Declaration of Interest**
  - a. To record any declaration of interest in respect of the agenda.
  - b. To note any dispensations given to any member of the Committee in respect of the agenda.
4. **To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the item to be discussed.**
5. **Personnel issues**
  - a. To consider the 2023 appraisals determining what actions are required.
  - b. To consider the 2023/24 salaries determining what actions are required.
6. **AOB**
7. **Date and Time of the next meeting**  
To confirm the date and time of the next meeting.