

Cockermouth Town Council

KG



8th January 2024

Dear Councillor,

You are summoned to a meeting of the Staffing Committee to be held in the Town Hall, Cockermouth on **Monday 15th January 2024 at 11.00am** for the purpose of the under-mentioned business.

Please let me know if you are unable to attend.

All welcome.

Yours sincerely

Kirstie Goodger

1. Apologies for absence
2. To agree and adopt the minutes of the last meeting held on 27th November 2023 (pages 1-2)
3. Minute Taker – (page 3)
4. Declaration of Interest – Members to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest in relation to any item on the agenda in accordance with the code of conduct.

The chair will move –

Under the public bodies (Admission to Meetings) Act 1960, the public be removed for the following item of business due to containing contractual and/or personal information relating to staff being discussed.

5. Finalising Jane's contract of employment (pages 4-17)
6. Revised induction programme for Jane (MB) (pages 18-19)
7. Revised terms of reference for this committee (MB) (pages 20-22)
8. Potential objectives for the clerk (RW) (pages 23-24)
9. Request from Jane to continue some work with Ennerdale Parish Council for period of some months.
10. Honorarium for Kirstie Goodger
11. Any other issues relating to staff.
12. Date of next meeting.

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Joint Winners
Council of Europe Year 2000
Europe Prize
Previous Awards
Plaque of Honour, Flag of
Honour
European Diploma