



Ashington Town Council
Town Hall, 65 Station Road
Ashington
Northumberland
NE63 8RX

8th July 2024

To all members of the Personnel Committee

You are hereby summoned to attend a meeting of the **PERSONNEL COMMITTEE**, being held in the **Council Chamber, Town Hall, Ashington, NE63 8RX, on Tuesday 23rd July 2024, at 5:30pm.**

The agenda for the meeting is set out below, along with associated papers. If you have any questions about any of the items on the agenda, please contact the office.

A handwritten signature in black ink, appearing to read 'Sarah Eden'.

Sarah Eden
Executive Officer/RFO

Members of the Committee; Chair, and Vice Chair of Council, Chair and Vice Chair of FGS Committee, Leader, and Deputy Leader (6)

AGENDA

1. ELECTION OF CHAIR

In accordance with Standing Orders, to receive nominations for Chair of the Personnel Committee of Ashington Town Council, and in the event of more than one Councillor being proposed and seconded, to take a vote and elect the Councillor with the majority.

2. ELECTION OF VICE-CHAIR

In accordance with Standing Orders, to receive nominations for Vice-Chair of the Personnel Committee of Ashington Town Council, and in the event of more than one Councillor being proposed and seconded, to take a vote and elect the Councillor with the majority.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. DISCLOSURE OF INTERESTS

To receive any declarations of disclosable pecuniary interests and other interests in items on the agenda as required by the Code of Conduct for Members and by the Localism Act 2011.

5. DISPENSATIONS

To receive and consider any dispensations.

Tel: (01670) 624521

E-mail: sarah.eden@ashingtontowncouncil.gov.uk

Website: www.ashingtontowncouncil.gov.uk

<https://www.facebook.com/ashingtontowncouncil>

<https://www.instagram.com/ashingtontc/>

6. DRAFT MINUTES OF PERSONNEL COMMITTEE MEETING HELD ON 27th FEBRUARY 2024

To approve the minutes as a true record (enc)ⁱ *These minutes have been shared in draft in accordance with proper practice.*

7. EXCLUSION OF PRESS AND PUBLIC

Members are invited to consider passing the following resolution:

That the press and public be excluded from the meeting during consideration of the following items, permitted under Section 1 (2) LGA 1960, due to the confidential nature of the business being transacted.

8. SALARY SACRIFICE EV CAR SCHEME

To consider the report agree a recommendation to Full Council (enc)ⁱⁱ

9. PROPOSAL FOR SUSTAINABLE COMMUTING INFRASTRUCTURE: INSTALLATION OF STAFF SHOWER FACILITY

To consider the report agree a recommendation to Full Council (enc)ⁱⁱⁱ

10. INCREASE IN STAFF TRAINING BUDGET

To consider the report agree a recommendation to Full Council (enc)^{iv}

ENCLOSURES

Reports in red are confidential under LGA 1960, Section 1

ⁱ Draft Minutes of the meeting held on 27th February 2024

ⁱⁱ Salary Sacrifice EV car scheme

ⁱⁱⁱ Proposal for Sustainable Commuting Infrastructure: Installation of Staff Shower Facility

^{iv} Staff Training Budget