

#### Seaford Town Council

# Minutes of a meeting of Seaford Town Council's Personnel Committee on Tuesday 12<sup>th</sup> October 2023

Held at the Council Chambers, 37 Church Street, Seaford, BN25 1HG on Tuesday 12<sup>th</sup> October 2023 at 7.00pm.

#### Present:

Councillors R Honeyman (Chair), O Matthews (Vice Chair), S Markwell (substituting for Councillor S Dubas), I Taylor (substituting for Councillor M Wearmouth) and L Wallraven. Adam Chugg, Town Clerk Georgia Raeburn, Acting HR & Governance Manager

### PE07/10/23 Apologies for Absence

Apologies for absence were received from Councillors S Dubas and M Wearmouth.

#### PE08/10/23 Disclosure of Interests

There were no disclosures of interests.

#### PE09/10/23 Exclusion of the Press & Public

It was **RESOLVED** that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the press and public **BE EXCLUDED** from the meeting for the remainder of the meeting for the reasons as set out on the agenda.

#### PE10/10/23 General HR Update – October 2023 EXEMPT

The Committee considered exempt report 88/23 providing an update on the Human Resources activities of the Town Council.

- **PE10.1** It was **RESOLVED** to **NOTE** the contents of the report.
- PE10.2 It was RESOLVED to NOTE that a final salaries protection for the year ending 31<sup>st</sup> March 2024 will be presented to the Finance & General Purposes Committee in December 2023.

## PE11/10/23 Budget Setting Considerations – Personnel Committee EXEMPT

The Committee considered exempt report 89/23 providing an overview of the budget setting process and facilitate the Committee giving consideration to personnel-related budgets.

- **PE11.1** It was **RESOLVED** to **NOTE** the contents of the report.
- **PE11.2** It was **RESOLVED** to provide any feedback or comments that can be taken into consideration as part of the 2024-2025 budget setting process.

The meeting closed at 8.16pm.

Councillor R Honeyman

Councillor R Honeyman Chair of Personnel