



# NEWBURY Town Council

12 July 2024.

**To:** Councillors Gary Norman, Jo Day, Pam Lusby-Taylor, Elizabeth O’Keeffe, Steve Masters and Vaughan Miller.

**Substitutes:** Councillors Sarah Slack, Billy Drummond, Nigel Foot, Ian Jee, Chris Hood and David Marsh

Dear Councillor

You are required to attend a meeting of the Staff Sub-Committee to be held in the Elsie Kimber Room on Wednesday 17 July 2024 at 3pm.

Yours sincerely,

**Toby Miles-Mallowan**  
**Chief Executive Officer**

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## AGENDA

- 1. Apologies for absence**
- 2. Declarations of interest and dispensations**  
To **receive** any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.
- 3. HR Provision**  
To **receive** proposal to switch HR provider  
To **approve** change of HR Provider
- 4. Staffing Restructure**  
To **receive** update around proposals to staffing restructure.
- 5. Exclusion of the press and public**  
To move that under Section 1, Paragraph 2 of the Public Bodies (Admission to) Regulations 2008, the following items of business be excluded from the public because the publicity would be prejudicial to the public interest by reason of the confidential and personal nature of the business to be transacted.
- 6. Review CEO Probation**

**7. Pay Awards**

To **discuss** pay awards for Staff.