

20 November 2025.

To: Councillors Gary Norman, Jo Day, Pam Lusby-Taylor, Elizabeth O'Keeffe,

Steve Masters and Vaughan Miller.

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

Dear Councillors

You are required to attend a meeting of the Staff Sub-Committee to be held in the Elsie Kimber Room, Town Hall at 5pm, Wednesday 26 November 2025.

Yours sincerely,

Toby Miles-Mallowan
Chief Executive Officer

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. Minutes of the Staff Sub- Committee meeting held on 18 September 2025 (Appendix 1)

To agree the minutes of the Staff Sub-Committee meeting held on 18 September 2025

4. Staff Pay (Appendix 2)

To review and agree the Staffing Budget for 2026/2027.

5. Staffing Update

To **review** and **agree** recommendations in the confidential staffing report from the CEO.