Newbury Town Council

Minutes of the Staff Sub-Committee held on 23 May 2025 in the Elsie Kimber Room.

Present:

Councillors Gary Norman (Chairman), Pam Lusby-Taylor, Elizabeth O'Keeffe.

In Attendance:

Toby Miles-Mallowan, Chief Executive Officer (CEO)

1. Apologies for absence

Councillor Vaughan Miller

2. Declarations of interest and dispensations

No Declarations of interest noted.

3. Recruitment and Vacancies

To Resolve Councillor involvement on interview panels

Proposed: Councillor Gary Norman **Seconded:** Councillor Pam Lusby-Taylor **Resolved** interview panels confirmed

Position	Councillor	Reserve councillor	Officer	Officer
Town Hall	Jo Day	Elizabeth O'Keeffe	Jo Aylott	Toby
Officer				Miles-
				Mallowan
Finance	Gary	Pam Lusby-Taylor	Liz Manship	Toby
Apprentice	Norman			Miles-
				Mallowan
Corporate	Andy	Vaughan Miller	Kym	Toby
Support Officer	Moore		Heasman	Miles-
				Mallowan
Parks & Open-	Vaughan	David Harman	Martin	James
Spaces Officer	Miller		Kavanagh	Heasman

4. Parks and Open-Spaces Assistant

CEO presented the role of Parks and Open-Spaces Assistant outlining the benefits of this position to the council. Recruitment will be through an internal process.

Resolved to recruit to the position of Parks and Open Spaces Assistant on a one year fixed term contract, to be reviewed for extension.

Proposed: Gary Norman **Seconded:** Sarah Slack

5. Committee Clerk Maternity Cover

Committee **noted** arrangement for Maternity Cover for Committee Clerk

Action: CEO to confirm budget for a Locum Clerk

6. Exclusions of Press and Public

Not required

7. Appraisal Update

See appendix 1 (confidential & privileged) for CEO Recommendations approved.

Resolved: The CEO recommendations **Proposed:** Councillor Garry Norman **Seconded:** Councillor Pam Lusby-Taylor

8. Civic Manager Review

Resolved to changes to the Civic Manager Job Description to Civic Services Manager subject to changes. Pay award agreed at SCP 35 on pay scale SCP 33 to 40, backdated to 1st April 2025.

Proposed: Councillor Sarah Slack

Seconded: Councillor Elizabeth O'Keeffe

9. Berks Pension Update

Committee **received** update from CEO about the Berkshire Pension Company

There being no other matters the meeting finished at 15:56

Signed: ______ Date: ______
Chairman