

MEMBERS OF
SOMERSHAM PARISH COUNCIL
Personnel Committee

ARE SUMMONED TO THE NEXT MEETING

In the Norwood Room, The Norwood Building, Parkhall Road, PE28 3HE

On Thursday 29th February 2024 at 10am

www.somersham-pc.gov.uk

AGENDA

This meeting shall be closed under the **Public Bodies (Admission to Meetings) Act 1960 S1(2)**

A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

1. To Accept Apologies.
2. To Approve the Minutes of 26th October 2023.
3. To Adopt the Sickness Absence Policy (NALC template)
4. To Receive an update regarding the Executive Officer's ongoing Community Governance qualification, and review agreed working and study hours (3-month review.)
5. To Discuss the draft Memorandum of Agreement between Somersham Parish Council, Cambridgeshire County Council (CCC) and Friends of Somersham Local Nature Reserve (SNRG.)
6. To Discuss a revised Lease Agreement regarding the swimming pool at the Millennium Sports Facility.
7. To Agree arrangements for the Executive Officers annual performance review.
8. To Adopt the CCTV DPIA (Data Protection Impact Assessment) alongside the updated CCTV policy.
9. To Agree outstanding policies to be updated.

10. To Accept Notices & Matters for the next Agenda

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for discussion.

Signature *Mrs I Healiss* 22nd February 2024

Irene Healiss, Executive Officer The Norwood Building, Parkhall Road, Somersham PE28 3HE