

To Members of the Council

Dear Sir/Madam

You are hereby summoned to a meeting of the **STAFFING COMMITTEE** (Cllrs, Butterick, Guilfoyle, Davenport, Harvey, Morse, Turner, & Woodhead) which will be held in the Council Chamber at Hebden Bridge Town Hall on

WEDNESDAY 17 SEPTEMBER at 6:15PM

Emma Green

Clerk to the Council

AGENDA

- 1. TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS.
- 2. TO RECEIVE MEMBERS INTERESTS RELATING TO AGENDA ITEMS FOR THIS MEETING.
- 3. MINUTES OF THE MEETING HELD 22 JULY 2025

To report on matters arising from the minutes of meeting held 22 July 2025 not itemised on this agenda (enc).

4. RESIGNATION OF COMMITTEE CHAIR

To receive a resignation from Cllr Morse as Chair of the Committee, to seek nominations and to appoint a new Chair and if required Deputy Chair for the Committee.

5. PAYROLL OUTSOURCING

To consider the outsourcing of the payroll function, to ensure business continuity, until such a time that additional members of the team have been trained appropriately and to decide on actions.

6. STAFFING MATTERS REQUIRING ACTION

To receive information on staffing matters and to decide on actions.

7. EXCLUSION OF THE PRESS AND PUBLIC

To resolve to exclude members of the public and press under the Public Bodies (Admissions to Meetings) Act 1960 during consideration of items of a confidential nature.