

7th August 2025

<u>Agenda</u>

Meeting: Management & Staffing Committee

Members: All Members of the Management & Staffing Committee

Dear Councillors B McDaid, W Feather, S Bentley, L Morgan, A Higgins, S Morton, P Madeley and K McIntyre

You are hereby summoned to attend an ordinary meeting of the Management and Staffing Committee:

Date: 14th August 2025

Time: 17.30 pm

Venue: The Town Council Office, Armoury House, 45a Otley Street, Skipton,

BD23 1EL

The Local Government (Electronic Communications) (England) Order 2015 Para 2, amended LGA 1972

Yours sincerely,

Mrs Louise Close

Clerk to the Council

louise@skiptontowncouncil.gov.uk

www.skiptontowncouncil.gov.uk

Members of the public are entitled to attend this meeting, by virtue of the Public Bodies (Administration to Meetings) Act 1960 s1, as observers for those items taken in open session. Please contact the Town Council for further details if you would like to find out more.

This meeting is being held as an in-person meeting that will be recorded, Full Council meetings will also be videoed and live streamed. Recording is allowed at Council and Committee meetings please give due regard to the Councils procedure on the recordings of meetings. Please contact the Council for further information.

A copy of this agenda is available in larger print on request.

Members are reminded that in order to expedite business at the meeting and enable Officers to adapt their presentations to address areas causing difficulty, they are encouraged to contact Officers prior to the meeting with questions on technical issues in reports.

Business

2526/016 ITEM 1 – Chairmans Remarks

2526/017 ITEM 2 – Reasons for Absence

To accept the reason(s) for the absence of any Members from the meeting.

2526/018 ITEM 3 – Disclosures of Interest

To receive any disclosable pecuniary interests from members on matters to be considered at the meeting. The disclosure should include the nature of the interest and be registered with the monitoring officer within 28 days. Members are to ensure that their Register of Interests form is kept up to date with the Monitoring Officer.

2526/019 ITEM 4- Dispensations

To decide upon any dispensation requests from members received by the Clerk in respect of this meeting.

2526/020 ITEM 5 – Representations from public

Invitation for members of the public to address the meeting. Each member of the public is entitled to speak for 3 minutes.

Questions / observations from members of the public

2526/021 <u>ITEM 6 – Minutes of the previous meeting</u> Page 4-6

To approve the minutes of the Management & Staffing Committee held on 24th April 2025.

2526/022 ITEM 7 – The Exclusion of the press and public.

The Committee and its sub-committees will be considering business of a confidential nature, and the press and public will therefore be excluded by resolution from meetings (Public Bodies Admissions to Meetings Act 1960, s1 [2])

2526/023 ITEM 8 – Employment Law Update Appendix 1 & 2

To resolve to adopt the Anti-bullying and Harassment Policy required following updates to employment law.

To receive and note the Employment Rights Act 2025 brief.

2526/024 ITEM 9 – General Staffing Update

To receive and note a verbal update on general staffing matters including the mental welfare of staff.

2526/025 ITEM 10 – Staff Performance

To receive a verbal update on staff performance.

2526/026 ITEM 11 – Staff Attendance

To receive a verbal update on staff attendance.

2526/027 ITEM 12 – Curry and Quiz Night

To receive an update from Cllr Madeley on the curry and quiz night

2526/028 ITEM 13 – Councillor Training

To note that only two councillors responded to the suggested date for councillor training on the Grievance and Disciplinary procedures.

To resolve a date for the training to be carried out.

2526/029 <u>ITEM 14- Notification of Business for a Future Agenda</u>

The Clerk should be given seven clear days' notice of items for the agenda of the next meeting although the absolute statutory minimum notice period is three clear days.

Minutes of the Management and Staffing Committee Meeting of Skipton Town Council held at the Council Offices, Otley Road, Skipton Thursday 19th June 2025 at 5.30 pm

Those Present.

Chairman: Councillor B McDaid (Chairman), Councillor P Madeley, Councillor

K McIntyre, Councillor L Morgan, Councillor W Feather, Councillor

A Higgins & Councillor S Bentley.

Officers: Mrs L Close (Chief Officer), Mrs J Dean (Deputy Clerk)

2526/001 ITEM 1 – Chairman Remarks

The Chairman welcomed everybody to the meeting.

2526/002 ITEM 2 - To accept reasons for absence.

Councillor S Morton, who had a prior commitment. Unanimously accepted.

2526/003 <u>ITEM 3 – Disclosures of Interest</u>

None declared.

2526/004 ITEM 4 – Dispensations Requests

None received.

2526/005 ITEM 5 – Representations from the Public

No public was present.

2526/006 <u>ITEM 6 – Minutes</u>

Proposed by Councillor P Madeley, seconded by Councillor K McIntyre, and unanimously **resolved** that the minutes held from the meeting held on 24th April 2025 were a true and accurate record.

Councillor McDaid asked for an update on the team-building event. The Chief Officer advised that this had not been progressed yet.

2526/007 ITEM 7 – The Exclusion of the press and public

Proposed by Councillor P Madeley, seconded by Councillor L Morgan, and unanimously resolved due to the confidential nature of the business to be transacted, the press and public would be excluded from the meeting.

2526/008 ITEM 8 – Harassment from a previous Employee

Proposed by Councillor P Madeley, seconded by Councillor W Feather, and resolved in favour to issue a Solicitor's letter.

2526/009 ITEM 9 – Employment Law Update

Employment law update was received and noted. Policies and procedures will be prepared and adopted at the next meeting.

2526/010 <u>ITEM 10 – Complaint - Allegations of Racial discrimination.</u>

The complaint was discussed and closed without requiring any further action.

2526/011 ITEM 11 – Chief Officer matters raised

A report was circulated, received, and noted from the Chief Officer, who raised issues of employment protection, welfare, and rights.

2526/012 ITEM 12 - Staff performance

The Chief Officer confirmed that good progress was being made in relation to a performance review.

2526/013 <u>ITEM 13 – Councillor Training</u>

Members agreed to the HR training, and the Chief Officer would organise this.

2526/014 ITEM 14 – General Staffing Update

The Chief Officer confirmed all staff were well and were focusing on delivering Sheep Day. Councillor McDaid and Councillor Feather would complete the Chief Officer's appraisal.

2526/015 <u>ITEM 15 – Notification of Business for a Future Agenda.</u>

Update of quiz and curry night with a date to be confirmed.

With no further business to be transacted, the meeting was closed at 6.24 pm

The next meeting is to be held on Thursday, 14th August 2025 at 6.00 pm