



PRINCES RISBOROUGH TOWN COUNCIL



**TO: THE MEMBERS OF THE ADMINISTRATION AND HUMAN RESOURCES COMMITTEE
(Councillors A Ball, J Biss, S Coombs, I Parkinson, S Marshall, A Shipley, A Turner,**

Dear Councillor,

You are summoned to attend a meeting of the **Administration and Human Resources Committee** to be held at **The Wades Centre, Stratton Road, Princes Risborough** on **Friday 10th May 2024 at 10am** when the business set out in the following agenda will be transacted.

Susanne Barter

**Clerk to the Town Council
3rd May 2024**

AGENDA

1. Welcome and Apologies for Absence.

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk.

2. Acceptance of Minutes of Previous Meeting of the 12th March 2024

To receive and approve as a correct record the minutes of the Administration/Human Resources meeting held on the 12th March 2024

3. Declarations of Interest and Dispensations

To receive any pecuniary or non-pecuniary declarations of interest and confirmation of any relevant dispensations.

- i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it.
- ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure)

4. Public Forum

Ten minutes are available for the public to express a view or ask a question on relevant matters on the following Agenda, as provided for in Standing Order Numbers 3 (e-k). The public are welcome to stay and observe the rest of the meeting.

5. Correspondence

To discuss and decide on a response to correspondence received relating to the Admin & HR Committee

6. Salary Sacrifice Holiday Trading Scheme

To approve the Salary Sacrifice Holiday Trading Scheme policy for recommendation to the Town Council

7. External Organisations

To discuss and decide on whether to have Town Council representatives for external organisations



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8. Exclusion of Public and Press

To pass a resolution to exclude the public and press in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 to discuss staff matters

9. Future Agenda Items

To receive items to be included in the next agenda that fall under the remit of this Committee.

10. Date of Next Meeting

To note the date of the next meeting.

Distribution – all Councillors, Noticeboards and Council website.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND.