

Cyngor Tref Towyn and Kinmel Bay Town Council

Summons to Attend a Meeting of the HR Committee

To: All Members of the Committee:

Cllrs D Johnson, N Smith & G Corry

Ex Officio (Voting) Members: Cllrs B Griffiths, M Jones (Mayor) & B McLoughlin

Clerk: Dylan Thomas

To: All other Members for Information

Date and Time: 24th February, 2020 at 7:00pm

Venue: The Community Resource Centre

AGENDA

1. Apologies for Absence

To receive any apologies for absence.

2. Declaration of Interest

To declare the existence and nature of any interests in any item on the agenda.

3. Public Participation

To receive representatives from the public in respect of any item of business included in the agenda.

4. Minutes

To approve the minutes of the HR Committee meetings held on 21st October, 2019 & 4th November, 2019.

5. Exclusion of the Public

Resolved that: Pursuant to Section 1 (2) of the Public Bodies (admissions to meetings) Act 1960 that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of:
Agenda Item 6 – Annual Pay Reviews

6. Annual Pay Reviews

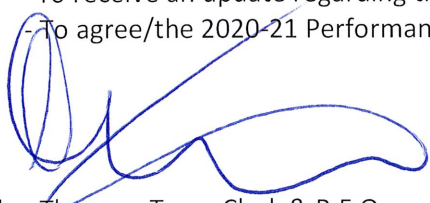
To discuss/approve salaries for 2020-21.

7. Employers Pension Scheme

- To receive an update/discuss the DRAFT 2019 Valuation Employers Results Report.
- To receive an update/discuss the Consultation on Gwynedd Pension Fund's – DRAFT Funding Strategy Statement.

8. Annual Appraisal

- To receive an update regarding the 2019-20 Employee Performance Review.
- To agree/the 2020-21 Performance Objectives for the Clerk.


Dylan Thomas -Town Clerk & R.F.O

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