

Agenda



The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tel: 01209 612406 enquiries@camborne-tc.gov.uk

COMMITTEE:

To all Members of the Staffing & Governance Committee

COUNCILLORS:

J Ball, M Champion, J Cosgrove, C Godolphin, N Miles, R Weatherburn

I HEREBY SUMMON YOU TO A MEETING:

of the Staffing & Governance Committee

TO BE HELD:

**The Council Chamber, The Passmore Edwards Building, The Cross, Cross Street,
Camborne, TR14 8HA**

ON:

Wednesday 30th July 2025 at 6.30pm

1. Meeting Procedures.
2. To receive apologies for non-attendance.
3. Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda including any gifts or hospitality exceeding £25.
4. To approve written request(s) for dispensations.
5. Chair's Announcements.
6. To receive and approve the minutes of the extraordinary Staffing Committee held on 25th June 2025 for signing by the Chair.
7. To receive and approve the redacted minutes of the extraordinary Staffing Committee held on 25th June 2025 for signing by the Chair.
8. Matters arising, where no substantive item below, for information.
9. Public Participation (subject to Standing Order 4e members of the public are permitted to make representations, answer questions, and give evidence in respect of any item of business included in the agenda, up to a maximum of fifteen minutes).

10. To receive a Cornwall Pension Fund Newsletter for June 2025, agree action and authorise expenditure.
11. To receive a Staffing Income and Expenditure Report to the end of June 2025 and agree action.
12. That the Council resolves under the 1960 Public Bodies Act (Admission to Meetings), to exclude the press and public due to the confidential nature of the business to be discussed.
13. To receive a written report from Nicky Ackerley, HR Support Consultancy, on staffing matters, action and authorise associated expenditure.
14. To receive a written and verbal report from the Acting Assistant Town Clerk on staffing matters, action and authorise associated expenditure.
15. To receive correspondence from Tozers and update regarding an urgent matter, agree action and authorise expenditure.
16. To receive an update on recent internal and external recruitment processes, agree action and authorise associated expenditure.
17. To receive employee 6 and 12 month appraisal summary reports, agree action and authorise associated expenditure.
18. To consider the approval of an extraordinary leave rollover request for an employee for the 2024/2025 leave year, agree action and authorise expenditure.
19. To receive employee training requests, agree action and authorise associated expenditure.
20. To consider a proposal for an act of thanks for the retiring County Executive Officer, Cornwall Association of Local Councils, agree action and authorise associated expenditure.

Given under my hand this 21st July 2025



Rose Haylett-Hitchens
Acting Assistant Clerk

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media, and members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.