

Minutes of the of Thornbury Town Council Staffing Committee Held on Tuesday 4 February 2025 at 7.30pm.

Councillors present: Chris Woodhouse (Chair)

Jayne Stansfield Helen Ball Kath Greenman John Reynolds

In attendance: Hannah Bowden, Chief Executive

SC2324.32. To receive any apologies for absence

Committee noted Councillor Gil Gilroy's apologies

SC2324.33 To receive any members declarations of interest

There were no declarations of interest.

SC2324.34 To receive any representations from the public relating to items on the agenda

There were no members of the public present.

SC2324.35 To approve the minutes of the Staffing Committee meeting held on 1st October 2024

It was <u>RESOLVED</u> to amend the councillors present and approve the minutes of the Staffing Committee meeting held on 1 October 2024 as a correct record of the proceedings.

SC2324.36 To review and agree the Terms of Reference for civic year 2025-26 for recommendation to Full Council

It was <u>RESOLVED</u> to amend the Terms of Reference to add review of staffing structure to the areas of operations and a new section on meeting frequency, stating that meetings will be held at least once a year before budgeting and additionally as needed.

SC2324.37 To review and agree the committee meeting dates for civic year 2025-26 for recommendation to Full Council

It was **RESOLVED** to retain the October date only, as per the agreed change to the Terms of Reference.

SC2324.38 To receive update on compliance to the new statutory duty to prevent sexual harassment in the workplace

Committee received the update including the risk assessment. It was **<u>RESOLVED</u>** to proceed with the initial training at an estimated cost of £525.

SC2324.39 To review the Civility and Respect Training

It was **RESOLVED** for the Chief Executive to investigate:

- the implementation of a Bully Champion initiative
- updating all Terms of Reference to include a requirement that Councillor training must be completed within six months of appointment for eligibility to serve as Chair
- updating the Acceptance of Office forms and the Standing Orders to include a commitment to uphold the Code of Conduct and Civility and Respect Pledge
- reviewing the Councillor Officer Protocol
- Annual engagement between councillors and employees

SC2324.40 To pass a resolution to exclude members of the public and press for agenda item 6 due to the PERSONALLY CONFIDENTIAL and SENSITIVE nature of the business to be transacted

It was <u>RESOLVED</u> to pass a resolution to exclude members of the public and press for next agenda item due to the PERSONALLY CONFIDENTIAL and SENSITIVE nature of the business to be transacted

SC2324.41 To receive Staffing Report

Committee received a verbal update.

SC2324.42 To confirm the date of the next meeting

Committee confirmed the next meeting date as the 7 October 2025

Meeting closed at 21:00