



LEDBURY TOWN COUNCIL

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28 October 2022

TO: Councillors Bannister, Chowns, Howells (Chair), Hughes and Morris

Dear Member

You are hereby summoned to attend an Extraordinary meeting of the **Resources Committee** which will be held in the **Council Offices, Church Lane, Ledbury**, on **Thursday, 3 November 2022 at 7.00 pm** for the purposes of transacting the business set out below.

Yours faithfully

Angela Price
Clerk

FILMING AND RECORDING OF COUNCIL MEETINGS

Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner. Whilst those attending meetings are deemed to have consented to the filming, recording or broadcasting of meetings, those exercising the rights to film, record or broadcast must respect the rights of other people attending under the Data Protection Act (GDPR) 2018

A G E N D A

- 1. To receive apologies for absence**
- 2. To receive declarations of interest and written requests for dispensations**
(Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by Ledbury Town Council's Code of Conduct for Members and by the Localism Act 2011)
(Note: Members seeking advice on this item are asked to contact the Monitoring Office at least 72 hours prior to the meeting)

3. **Nolan Principles** (Page 514)
4. **To approve as a correct record the minutes of meetings of the Resources Committee held on 1 September 2022** (Pages 515-519)
5. **Sickness Absence Comparison 2020/21-2021/22** (Pages 520-522)
6. **Staff Qualifications**
 1. To note that Olivia Bundy has completed and achieved the NABMA Diploma in Market Administration
 2. To note that Julia Lawrence has completed and a training course in respect of Register of Play Inspectors International training and has passed the examination.
7. **Update on Local Government Pay Award 2022** (Pages 523-524)
8. **Preparation of specification for Town Maintenance/Cleaner contract** (Page 525)
9. **Date of next meeting**

To note that the date of the next meeting of the Resources Committee is scheduled for 3 November 2022

Distribution: Full agenda to: - Committee members (5)

Agenda front pages to all non-committee members (8)