

22<sup>nd</sup> November 2024

Dear Councillor,

A meeting of the Finance, Operation and Personnel Committee Meeting will be held at 6:30pm on Monday 02<sup>nd</sup> December 2024 in Meeting Room 1 at Pye Green Community Centre, Bradbury Lane, Hednesford, WS12 4EP.

You are summoned to attend for consideration of the matters shown on the attached agenda.

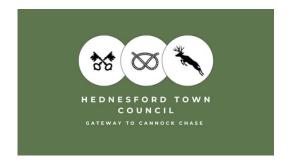
Please can you inform the Chair or Chief Officer if you are unable to attend.

Yours sincerely,

Lindsey Smith
Lindsey Smith
Chief Officer

Hednesford Town Council

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# Hednesford Town Council Finance, Operations and Personnel Committee Meeting

## Monday 02<sup>nd</sup> December 2024 at 6:30pm at PGCC

To be held at Pye Green Community Centre, Bradbury Lane, Hednesford The public are invited to attend the meeting in person.

- 1. Apologies
- 2. Declarations of Interest

### 3. Minutes

To resolve to agree the minutes from the Finance, Operations and Personnel Committee from 16<sup>th</sup> September 2024 and from the Extraordinary Finance, Operations and Personnel Committee meeting on 17<sup>th</sup> October 2024

#### 4. Public Participation

Public are able to raise any questions, queries, or comments to Committee

If a member of the public requires a written response, they are requested to leave their appropriate contact details with The Chief Officer

#### 5. Finance

- a. <u>Budget 2025/2026 –</u> update on 2025/2026 budget
- b. <u>Nationwide Day Saver fund has now matured</u>. Direction and agreement for re-investment required from committee
- c. <u>National Joint Council (NJC) -</u> The National Joint Council for Local Government Services (NJC) has come to an agreement on the 2024/25 pay award, applicable from 1st April 2024 to 31st March 2025

Total Backdated pay - £3720.76

## 6. Operations

a. <u>Community Support Grants – Committee to agree timeline for applications</u>

## 7. Personnel

a. Motion to move to private and confidential business

Council to resolve to move to private and confidential business. If the resolution is passed the public and Officers outside of the Chief Officer and Finance Officer will be asked to leave the meeting

## 8. Date of next meeting

Monday 3<sup>rd</sup> March 2025 at 630pm

## **Private and Confidential Businesses**

Officer Update