

MINUTES

Staffing Committee Meeting 15th May 2026 17:30

The Gather Ennerdale

Present: Cllr. J Thursz (Chair); Cllr. B Wright

Members of the public: Nil

Meeting Commenced 17:30

48. Apologies

Apologies from Cllr Guise **approved**.

49. Declarations of Interest

None.

50. Minutes of the Staffing Committee meeting of 12th November 2025.

Resolved to approve the minutes.

51. Exclusion of Press and Public. The Public Bodies (Admission to Meetings) Act 1960.

Resolved to exclude the press and public for agenda items 5 & 6, due to them relating to confidential staffing matters. Item 7 brought forward.

52. Staff Appraisal. To approve the annual staff appraisal report. **Resolved** to approve the report.

53. Pay Review. To agree a recommendation on pay to be submitted to the full council.

Resolved to recommend that the Council support a 1 point rise in SCP (if within scale) based on last year's performance and acknowledge that a further SCP point should be awarded on successful completion of CILCA.

54. To confirm the date of the next meeting. Tuesday 6th October 2026 provisionally confirmed.

Meeting Closed 17.45