

Minutes of the Meeting of St Davids City Council Staffing Committee on Thursday 21st November 2024 in the Drop-In Centre at 2.00pm.

Present: Cllr ES Evans (Chair), Mayor Cllr BS Sehmi, Deputy Mayor Cllr DJ Griffiths, Cllr FD John, & Cllr S Minas, with S Mann (Clerk), & W Mann (RFO).

9 Apologies for Absence: Cllr RJ Thornton.

10 Declarations of Interest:

- a. Clerk: Pecuniary interest (Item 13a), Personal interest (Item 14a).
 - i. RESOLVED: Cllr ES Evans appointed to record minutes after Clerk's departure (2.09pm).

11 Confirmation of Minutes:

- a. Staffing Committee Meeting on Wednesday 29 May 2024 were RESOLVED to be approved.

12 Public Representations from members of the public in attendance about any business to be discussed: None.

13 Administrative Matters for approval

- a. Annual Staff Pay Award 2024-25 RESOLVED:
 - i. Recommend pay award for all staff to full council (for 2 Dec 2024 meeting).
 - ii. Schedule additional review April 2025.

14 Appraisal Reviews

- a. RFO - Six-Month Catch-Up. Review completed.
 - i. Details to be documented in standard form.

There being no further business the meeting closed at 2.15pm

Signed

Date

Chair