### **Newbury Town Council**

#### Minutes of the Staff Sub-Committee held on 23 May 2025 in the Elsie Kimber Room.

#### Present:

Councillors Gary Norman (Chairman), Pam Lusby-Taylor, Elizabeth O'Keeffe, Jo Day

#### In Attendance:

Toby Miles-Mallowan, Chief Executive Officer (CEO)

# 1. Apologies for absence

Councillor Vaughan Miller

# 2. Declarations of interest and dispensations

No Declarations of interest noted.

#### 3. Recruitment and Vacancies

To **Resolve** Councillor involvement on interview panels

**Proposed:** Councillor Gary Norman **Seconded:** Councillor Pam Lusby-Taylor **Resolved** interview panels confirmed

Position	Councillor	Reserve councillor	Officer	Officer
Town Hall	Jo Day	Elizabeth O'Keeffe	Jo Aylott	Toby
Officer				Miles-
				Mallowan
Finance	Gary	Pam Lusby-Taylor	Liz Manship	Toby
Apprentice	Norman			Miles-
				Mallowan
Corporate	Andy	Vaughan Miller	Kym	Toby
Support Officer	Moore		Heasman	Miles-
				Mallowan
Parks & Open-	Vaughan	David Harman	Martin	James
Spaces Officer	Miller		Kavanagh	Heasman

## 4. Parks and Open-Spaces Assistant

CEO presented the role of Parks and Open-Spaces Assistant outlining the benefits of this position to the council. Recruitment will be through an internal process.

**Resolved** to recruit to the position of Parks and Open Spaces Assistant on a one year fixed term contract, to be reviewed for extension.

**Proposed:** Gary Norman **Seconded:** Sarah Slack

### 5. Committee Clerk Maternity Cover

Committee **noted** arrangement for Maternity Cover for Committee Clerk

Action: CEO to confirm budget for a Locum Clerk

#### 6. Exclusions of Press and Public

Not required

# 7. Appraisal Update

See appendix 1 for CEO Recommendations approved.

**Resolved** to the CEO recommendations **Proposed:** Councillor Garry Norman **Seconded:** Councillor Pam Lusby-Taylor

# 8. Civic Manager Review

**Resolved** to changes to the Civic Manager Job Description to Civic Services Manager subject to changes. Pay award agreed at SCP 35 on pay scale SCP 33 to 40, backdated to 1<sup>st</sup> April 2025.

**Proposed:** Councillor Sarah Slack

Seconded: Councillor Elizabeth O'Keeffe

## 9. Berks Pension Update

Committee received update from CEO about the Berkshire Pension Company

There being no other matters the meeting finished at 15:56

Signed:	Date:
Chairman	

Appendix 1: CEO recommendations for Pay Awards approved.

Job Title	Appraisal	Recommendation	Current SCP	Proposed SCP
	Outcome			
Committee	Met	Move up 2 Salary	18	20
Clerk	performance	Scale Points from		
	objectives	1 <sup>st</sup> April 2025		
Mayors	Met	Move up 1 Salary	14	15
Attendant	Performance	Scale Point		
	Objectives	backdated to 6 <sup>th</sup>		
		May 2025		
Civic Services	Additional	Move to SCP 35	25	35
Manager	Management	in Scale 33 – 40		
	Responsibilities	backdated to 1 <sup>st</sup>		
		April 2025.		