
AGENDA OF THE POLICY, FINANCE & HR COMMITTEE TO BE HELD ON THURSDAY 18TH DECEMBER 2025, 12.00PM AT BROCKWORTH COMMUNITY CENTRE

- 1. Welcome from the Chair of the Committee**
- 2. Attendance of Councillors to be recorded**
- 3. To note any apologies for absence**
- 4. To record any declarations of interests on matters on the agenda**
- 5. To receive any public representations at the discretion of the Committee Chair**
- 6. To approve the minutes of the Policy & Finance Committee held on 28th October 2025**
- 7. To consider business relating to council finances**
 - (a) To review the draft budget following receipt of the new tax base figures for the 2026/27 budget year and to make recommendations to Full Council.
- 8. Exclusion of press and public – Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, to resolve to exclude the public and press from the remainder of the meeting to protect the confidential nature of the business to be transacted.**
- 9. HR Matters (confidential discussion)**
 - (a) To review employer pension contributions and approve the contribution levels for the 2026/27 budget year
 - (b) To agree the pay date for the December payroll.
 - (c) To discuss a proposal from the Coopers Edge Liaison Committee to increase the Committee Administrator's hours, resulting in a cost of £600 per parish.
- 10. To receive a verbal report from the Clerk on any urgent correspondence relating to the work of the Committee**
- 11. To note the date of the next planned Policy, Finance & HR Committee which will be held on Tuesday 28th April 2026 at 2.00pm at Brockworth Community Centre.**