

PERSONNEL SUB-COMMITTEE

Agenda

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE PERSONNEL SUB-COMMITTEE TO BE HELD IN THE COUNCIL CHAMBER ON THURSDAY 17 JULY 2025 AT 5.30PM

11 July 2025

1. APOLOGIES FOR ABSENCE

To note apologies received from members of the Sub-Committee prior to the meeting.

2. CO-OPTION OF TEMPORARY MEMBER TO THE SUB-COMMITTEE

To co-opt Councillor McHale as a temporary member of the Personnel Sub-Committee

- 3. ELECTION OF TEMPORARY CHAIR OF THE SUB-COMMITTEE
- 4. DECLARATIONS OF INTEREST BY MEMBERS OF THE PERSONNEL SUB-COMMITTEE IN MATTERS ARISING ON THE AGENDA FOR THIS MEETING
- 5. MINUTES OF THE PERSONNEL SUB-COMMITTEE MEETING HELD ON 27 MAY 2025
- 6. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

To resolve that the public and press be excluded from this meeting for agenda items 7 and 8 due to the nature of the business to be transacted, namely confidential personnel matters.

- 7. SUB-COMMITTEE MEMBER RESPONSIBILITIES WHEN DEALING WITH PERSONNEL MATTERS
- 8. **PERSONNEL MATTERS**

Town Clerk to report

- 9. RETURN MEETING TO OPEN SESSION
- 10. SUB-COMMITTEE TERMS OF REFERENCE
- 11. ELECTION OF CHAIR FOR 2025-2026
- 12. DATE OF NEXT MEETING

To: Members of the Personnel Sub-Committee

Councillors Pramas, J Gershater, Scicluna and Squire

The filming, photographing and recording of City Council meetings is now permitted by those members of the press and public attending. This includes the use of mobile devices by those using social media. It would be appreciated if anyone who wishes to do this could let the Chairman know before the meeting commences.

However, these provisions will not apply on occasions where the press and public are excluded from the meeting when confidential matters are discussed.

It is requested that discretion is exercised and nothing done to disrupt or distract the meeting in any way. The Chairman will reserve the right to request that filming/recording ceases if it is having a detrimental effect upon the meeting. If you do not wish to be filmed then please let the Chairman know so that alternative arrangements can be made.