

# KNOWSLEY TOWN COUNCIL

## MINUTES

A Meeting of the Human Resources Committee of  
Knowsley Town Council was held on Tuesday 7 November 2023  
In the Committee Room, Community Pavilion  
Commencing at 4.00 p.m.

### PRESENT

**Councillors:** L O’Keeffe (Chair of the Committee) D J Baum,  
V Boateng (arrived 4.15 p.m.) B Donnelly, I Smith .

**Also in Present:** Jane Thomas (Clerk of the Council)  
George Mackenzie (Consultant)

**Apologies:** J Donnelly( Deputy Chair of the Committee) L Tomlinson.

**Absent:** None

### 109. DECLARATIONS OF INTEREST

There were no declarations of interest received from members.

### EXEMPT/CONFIDENTIAL

(Under Section 1.10.1 of the Council’s Standing Orders, it was **RESOLVED** that in view of the confidential nature of the business about to be transacted, the press and public were temporarily excluded from the meeting for the following item)

### 110. STAFF INCENTIVE SCHEME—2022/2023

The Staff Incentive Scheme (SIS) has been in operation for fifteen years  
Exempt to the Public

### 111: REVIEW OF THE STAFFING STRUCTURE OF THE TOWN COUNCIL

Consequent upon the resolution passed at the meeting of the Human Resources Committee Meeting held on 29 July 2023,

Exempt to The Public

he meeting closed at 4.30 p.m.

Dated: 7 November 2023

Signed .....  
Cllr L O’Keeffe