

# Staffing Committee - Notice of Meeting & Agenda Councillors are hereby summoned to participate in the Staffing Committee Meeting at 6.30 pm on: Tuesday 1<sup>st</sup> July 2025

30/06/2025

### **Questions or Statements**

A short period of time will be set aside for questions or statements from members of the public; each person speaking for no longer than 3 minutes.

### **AGENDA**

### SC01.25 Election of Chair

To elect a Chair of the Committee for the 2025-26 civic year.

### SC02.25 Apologies

To receive apologies for absence.

### SC03.25 Declarations of Interest:

Any Councillor wishing to declare interests should do so at this point:

- **a.** Declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests.
- **b.** Declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.
- **c.** Dispensations: if required.

### SC04.25 Resolution of Minutes - see document

To approve the Minutes of the meeting held on Tuesday 21st May 2024.

SC05.25 Exclusion of the Public and Press - that under the Public Bodies (Admission to meetings) Act 1960 (as extended by s.100 of the LGA 1972), the public and accredited representatives of newspapers be excluded from the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the LGA 1972: Staffing matters.

A. resolution to exclude the press and public as above

# SC06.25 Staffing matter - see documents

To receive a report from the Clerk on a current staffing matter and to agree on next steps.

## SC07.25 Next Meeting

To agree a date for the next meeting.