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**Extraordinary Staffing Sub Committee to be held at 6pm on** **Monday 2nd September 2024 in the Cornerstone Room, Wesleys Methodist Church.**

**To all members of the Staffing Sub Committee, Cllrs J Turner, P Sharkey Cllr Foster, Cllr Shaw. You are hereby summoned to attend a meeting of the Staffing Sub-Committee at 6pm on Monday 2nd September 2024.**

*Members of the press and public are entitled by law to attend all meetings of the Council and to record and film the proceedings of those meetings in accordance with the Council’s policy on the effective management of recording at Council meetings. However, under the provisions of the Public Bodies (Admissions to Meetings) Act 1960 S1(2), members of the public and the press will be excluded during consideration of business of a confidential nature.*

John Turner John Turner, Chair 27th August 2024

**AGENDA**

**1. Chair’s opening remarks**

**2. Approve reasons for absence**

**3. Disclosures of interest**

# 4. Minutes of the previous meeting

None to approve.

**5. Clerk’s Report**

**6. Public participation**

**7. Important Information from Councillors and Staff**

**8. Exclusion of Press and Public**

The Committee is asked to consider excluding press and public under the provisions of the

Public Bodies (Admissions to Meetings) Act 1960 S1(2), during consideration of business of a confidential nature**.**

**9. Staffing - Bracken Hall Countryside Centre**

To consider the recent resignation of the Bracken Hall Countryside Centre Manager and make recommendations to the Governance Committee.

**10. Items for Future Agenda**

**11. Next meeting date** 7th October 2024