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NOTICE OF MEETING

An Extraordinary Meeting of the Staffing Committee is to be held at Wychbold Pools and Gardens, Walkmills Farm, A38 Wychbold, WR9 0DH on Thursday 25 April 2024 starting after the Extraordinary Council meeting that is to start at 6.30pm

Venue Directions: travelling towards Droitwich on A38, first access on the right after M5 j5 – follow the drive and the shop is the first long brick building on the left-hand side. There is plenty of parking anywhere in the yards, either directly outside the doors or opposite on the block paving. The area will be lit.

This meeting is not open to the public by virtue of the confidential nature of the subject matter relating to staff and will be closed following a resolution under the Public Bodies (Admission to Meetings) Act 1960 s1(2).

Summons

Members of the Staffing Committee are hereby summoned to the meeting to transact the business set out in the following agenda.

Signed: *James Leah*

Date: 23rd April 2024.

Cllr James Leah, Chair to Staffing Committee.

AGENDA

1. Chair's welcome and recording of apologies.
2. Declarations of interest and receipt of any dispensation requests.
3. To approve the minutes of the previous meeting held 11/03/2024 and 27/03/2024.
4. To resolve to close the meeting to the public for the discussion of confidential issues.
5. To discuss staffing capacity including the option to appoint an assistant to the Clerk.