

The Greenfield Centre, Park Avenue, Winterbourne, South Gloucestershire BS36 1NJ Tel: 01454 776922 Clerk: Sally Watkinson

To: P Kembery D Eldridge D Marriott S Hancock

J Amos

31st January 2024

STAFFING COMMITTEE- 5th December 2024

A G E N DA Please take notice that there will be a meeting of the Staffing Committee on Monday 5th February 2024 not before **6.15pm**.

The Agenda is set out below.

Members are reminded that Council has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.

- 1. Evacuation procedure
- 2. Apologies.
- 3. Declaration of Interests under the Localism Act 2011.
- 4. Evacuation procedure.
- 5. To agree the minutes of the meeting held on 8th January 2024.
- 6. To resolve that the following agenda items will be closed to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the personal nature of the business to be discussed.
- 7. To agree revised payment schedule for Clerk.
- 8. To note any other items to be reported.

Yours Sincerely

Sally Watkinson Clerk