

# AGENDA



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Friday, 10th March 2017

To: All Members of the Staffing Sub Committee:  
Cllr R Cupples  
Cllr W Horkan  
Cllr R Shaikh  
Cfi Cllr Mrs Haywood (Reserve Member)

Dear Councillor,

You are hereby summoned to attend a Meeting of the Staffing Sub Committee to be held in the **SPENCER LOUNGE** at Arden Hall, Castle Bromwich, on **WEDNESDAY, 15TH MARCH 2017 at 7.30 pm** for the transaction of the following business, viz:-

## BUSINESS TO BE TRANSACTED

### **1. Apologies for Absence.**

### **2. Declarations of personal or other interests.**

Members are asked to declare interests in items on the agenda, in accordance with Section 94 of the Local Government Act 1972, Section 106 of the Local Government Finance Act 1992 and the Local Authorities Code of Conduct Order 2007.

### **3. Minutes of the Previous Meeting.**

To read and confirm the Minutes of the Meeting held on 13<sup>th</sup> February 2017.

### **4. Election of Minute Taker**

Members to elect a Minute taker.

### **5. Questions from Members of the Public**

In accordance with standing orders, and following an explanation of procedures, the Chairman will suspend the meeting and give an opportunity for Members of the Public to ask questions (with names and addresses being stated prior to making the question). Written details, in advance, would be helpful.

### **6. Terms of Reference.**

### **7. Exclusion of the Public.**

Members to consider that, under Section 100A of the Local Government Act 1972, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 and 11 of Part 1 of Schedule 12A of the said Act, that the public be excluded and they are instructed to withdraw for the remainder of the meeting.

### **8. Consideration of grievances submitted by employees and recommendations of Employment Consultant.**

### **9. Update on recent staffing matters.**

### **10. Date of next meeting.**

Yours faithfully,

Diane Weir (Mrs)  
Acting Clerk to the Council

### **NOTE TO THE PUBLIC:**

Members of the Public are most welcome to observe proceedings at Committee meetings (yellow, pink, green or blue agendas) but Standing Orders do not allow participation by members of the public. Informal questions may be discussed individually with any Councillor prior to the start of the Committee meeting which may or may not be considered depending on the contents of the Agenda.

[Please note: Temporary exclusion of the public and press may be necessary at any meeting to discuss matters of a special and/or confidential nature.]

Council Standing Orders are available on request to the Clerk or Council Office and are subject to periodic review, taking advice of the National Association of Local Councils and following the Public Bodies (Admission to Meetings) Act 1960 and Local Government Act 1972 Ss 100A.