



AGENDA

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Tuesday, 30 May 2017

To: All Members of the Staffing Panel – Cllr Mrs A Ahmed, R Cupples and W Horkan.

Dear Councillor,

You are hereby summoned to attend a Meeting of the Staff Panel to be held in the **COMMITTEE ROOM** at Arden Hall, Castle Bromwich, on **FRIDAY, 2nd JUNE 2017 at 7.30 pm** for the transaction of the following business, viz: -

BUSINESS TO BE TRANSACTED

- 1. Election of Chairman.**
- 2. Election of Vice Chairman.**
- 3. Apologies for Absence.**

None received.

- 4. Declarations of Pecuniary 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 Section 27 of the Localism Act 2011.

- 5. Dispensations.**

Consideration of any requests for a dispensation in accordance with the provisions of S.33 of the Localism Act 2011 with regard to any item on the Agenda – requests for a dispensation to be submitted to the Acting Clerk in advance.

- 6. To consider draft defence prepared by Peninsula and to consider overall the Council's position with regard to the pending employment tribunal application.**

- 7. To consider report from a member with regard to:**

Staff Panel Membership

Staffing issues and communications with Peninsula

Review of previous Staff Panel Decisions with Peninsula.

- 8. Acting Clerk's update**

Any priority concerns.

Please confirm your attendance.

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 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 will be necessary at this meeting to discuss matters of a special and/or confidential nature.]