

AGENDA



Council Office, Arden Hall, Water Orton Road, Castle Bromwich, Solihull, B36 9PB
Tel: 0121 747 6503 Fax 0121 747 2187

E-mail: counciloffice@castlebromwichpc.gov.uk Website: www.castlebromwichpc.gov.uk

Thursday 7th September 2017

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

Dear Councillor,

You are hereby summoned to attend a Meeting of the Staff Panel to be held in the **COMMITTEE ROOM, COUNCIL OFFICE** at Arden Hall, Castle Bromwich, on **WEDNESDAY 13TH SEPTEMBER 2017 at 11am** for the transaction of the following business, viz: -

BUSINESS TO BE TRANSACTED

1. Apologies for Absence.

2. 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.

3. 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.

4. Minutes of Meeting held on 31st August 2017.

To be circulated.

5. Nomination of note taker.

Members to nominate note taker.

6. Staffing Matter.

6.1 Under confidential terms, members to consider complaint from employee and Investigating Officers' Reports.

6.2 Under confidential terms members to consider a recent matter brought to the attention of the LSC advice from employment consultant and Investigating Officer's Report

7. Staffing Issues

Update

8. Response to Chairman of Council's Questions – Report

Update.

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.**]