

**MINUTES OF THE MEETING OF THE STAFF  
PANEL HELD IN ARDEN HALL,  
CASTLE BROMWICH, ON TUESDAY  
25TH AUGUST 2015 AT 7.30 PM**

**Those present:**

**Chairman:** Cllr Mrs. Allen

**Councillors:** Cllr E Knibb Cllr Miss J Ward

**Notetaker:** Cllr J MacDonald

**Public:** None

**1. Apologies for absence.**

Cllr J Riordan.

**2. Declarations of pecuniary or conflict of interests.**

None declared.

**3. Dispensations.**

None requested.

**4. Questions from the Public.**

Under Standing Order 3(d), the Chairman prepared to adjourn standing orders to invite questions from members of the public but there were none in attendance.

**5. HR Advice.**

Following discussion, **IT WAS AGREED** that an urgent special meeting be called at 7pm on 2<sup>nd</sup> September 2015 to receive an HR presentation.

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