



27 September 2017

Dear Sir/Madam

A meeting of the Ad Hoc Committee will be held on Thursday, 5 October 2017 in Conference Room 3/4, Council Offices, Beeston, commencing at 7.00pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Deputy Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To: members of the Ad Hoc Committee

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES

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Members are asked to confirm as a correct record the minutes of the meeting held on 5 September 2017.

4. EXCLUSION OF PUBLIC AND PRESS

The Committee is asked to RESOLVE that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of the Act.

5. EMPLOYMENT MATTERS

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AD HOC COMMITTEE

5 SEPTEMBER 2017

Present: Councillor J W Handley, Chair

Councillors: D A Elliott
L Fletcher
S Kerry
J K Marsters

4. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

5. **MINUTES**

The Committee confirmed the minutes of the meeting held on 27 July 2017 as a correct record.

6. **EXCLUSION OF PUBLIC AND PRESS**

RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of the Act.

7. **EMPLOYMENT MATTERS**

The Committee considered a number of employment issues.