



15 January 2018

Dear Sir/Madam

A meeting of the Ad Hoc Committee will be held on Tuesday, 23 January 2018 in the New Council Chamber, Town Hall, Beeston, commencing at 2.00pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the 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 14 December 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 it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of the Act.

5. EMPLOYMENT MATTERS

A report will be distributed separately to members of the Committee.

AD HOC COMMITTEE

14 DECEMBER 2017

Present: Councillor J W Handley, Chair

Councillors: S Kerry
L Fletcher
J K Marsters

An apology for absence was received from Councillors D A Elliott.

16. DECLARATIONS OF INTEREST

There were no declarations of interest.

17. MINUTES

The Committee confirmed the minutes of the meeting held on 7 November 2017 as a correct record.

18. 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.

19. EMPLOYMENT MATTERS

The Committee considered a number of employment issues.