



7 February 2018

Dear Sir/Madam

An extraordinary meeting of the Policy and Performance Committee will be held on Thursday 15 February 2018 in the New Council Chamber, Foster Avenue, Beeston, commencing at 6.00pm.

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 Councillors:

S J Carr	R I Jackson (Chair)
M J Crow (Vice Chair)	E Kerry
S Easom	G Marshall
D A Elliott	J W McGrath
J C Goold	P D Simpson
A Harper	

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. 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 3 of Schedule 12A of the Act.

4. EMPLOYMENT MATTERS