

I HEREBY GIVE NOTICE OF A MEETING OF THE AYLSHAM TOWN COUNCIL STAFFING COMMITTEE AND SUMMONS ALL MEMBERS TO ATTEND. THE MEETING WILL BE HELD IN THE TOWN HALL ON MONDAY 24<sup>TH</sup> FEBRUARY 2025 at 10.00am.

Phil Chapman

(Locum Clerk) 16<sup>th</sup> February 2025

# AGENDA

## **1. APOLOGIES FOR ABSENCE**

To note Apologies for Absence as previously notified to the Town Clerk.

## 2. DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS

To receive Members' Declarations of Interest in Agenda Items and to note the granting of any Requests for Dispensations.

### 3. MINUTES

To receive and confirm the minutes of the last staffing committee meeting.

## 4. INFORMATION ON MATTERS FROM PREVIOUS MEETINGS

To receive information on any Matter Arising not on the agenda.

### 5. EXCLUSION OF THE PUBLIC AND PRESS

To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for the remainder of the meeting due to the confidential nature of the business to be discussed.

### 6. CONFIDENTIAL STAFFING MATTERS

- **a.** To consider and decide upon confidential staffing matters as per the confidential report issued to members.
- **b.** To consider and decide upon appointing a temporary RFO for March.

## 7. TO NOTE ITEMS FOR INFORMATION OR FUTURE AGENDA

To note any items of information only or for possible inclusion in a future agenda.

### 8. DATE OF NEXT MEETING

To confirm the date of the next Meeting.