

Minutes of the Staffing Committee Meeting held on Monday 12th August 2024 at 10:00am in the Lecture Room at the Rothley Centre, Mountsorrel Lane, Rothley, Leics, LE7 7PR

Present: Cllr's Feeley, Gross, Simons and Watts (Chair).

In attendance: Gail Newcombe (Clerk)

24/75 Apologies for absence

There were no apologies for absence.

24/76 Declarations of interest

There were no declarations of interest.

24/77 To approve minutes of the previous meeting held on 22nd January 2024 (Appendix 1)

The committee resolved to accept as a true record the minutes of the meeting and were signed by the Chair.

24/78 Public Participation

There were no members of the public in attendance.

24/79 The public and press may be asked to leave the meeting at this point to allow consideration of the next items (under the Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted

Resolved to enter into a closed and confidential setting.

24/80 Confidential Items:

To consider staffing matters

- Report 1
- Report 2
- Report 3

It was resolved to act in accordance with resolution 1 and 2 of the report provided.

24/81 Date of next meeting - TBC

The meeting closed at 10.50am.

Signature Date.....