

PANNETT PARK | WHITBY | YO21 1RE
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Dear Councillor,

25 April 2024

You are summoned to attend an extraordinary meeting of the **HUAMN RESOURCES COMMITTEE** to be conducted in the **Normanby Room, Whitby Museum**, on **Tuesday 30 April 2024 at 11am**, the agenda for which is set out below.

Cllr Linda Wild
Chair

To: Councillors Mrs H Coughlan, R Dalrymple,
G Goodberry, J Harston, Mrs S Turner and Mrs L Wild

NOTICE OF MEETING – Public notice of the meeting is given in accordance with schedule 12, paragraph 10(2) of the Local Government Act 1972.

AGENDA

1. APOLOGIES

To receive apologies for inability to attend.

2. DECLARATION OF INTERESTS

To declare any disclosable pecuniary interests or any other interests which members may have in the following agenda items and consider any dispensation requests.

3. PUBLIC PARTICIPATION

Standing Orders will be suspended for up to 15 minutes to allow for questions or statements about business items on the agenda, submitted by members of the public (limited to 3 mins per person).

4. VACANCY

To review arrangements for managing a current vacancy.

5. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 6, BELOW – IF REQUIRED)

To consider a motion – That, under the provisions of the Public Bodies (Admission to Meetings) Act 1960 §1(2), the press and public be excluded from the meeting during consideration of the matter referred to at item 6 below, due to the confidential nature of the business to be transacted.

6. STAFFING

To consider any confidential matters in respect of staff.