



PANNETT PARK | WHITBY | YO21 1RE
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Dear Councillor,

9 August 2023

You are **summoned** to attend an **EXTRAORDINARY MEETING** of the **TOWN COUNCIL OF WHITBY** to be conducted in the Pannett Art Gallery, Pannett Park, Whitby on **Thursday 15 August 2024 at 6:00pm**, the agenda for which is set out below.

Cllr Robert Dalrymple
Town Mayor

To: Councillors Abbott, Barnett, Bolton, Brown, Coughlan, Dalrymple, Harrison, Harston, Layman, Mulheran, Nock, Redfern, Riddolls, Smith, Turner, and Wild

NOTICE OF MEETING – This meeting has been called in accordance schedule 12, paragraph 9(1) of the Local Government Act 1972. Public notice of the meeting is given in accordance with schedule 12, paragraph 10(2) of that Act.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and resolve upon apologies for inability to attend.

2. DECLARATION OF INTERESTS

To declare any interests which members have in the following agenda items.

3. PUBLIC PARTICIPATION

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

4. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 5, 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 5 below, due to the confidential nature of the business to be transacted.

5. STAFFING - RECRUITMENT OF CLERK AND RFO

To consider the recommendations of Human Resources Committee on the appointment of a Town Clerk & RFO, to ratify the offer of appointment, subject to the receipt of satisfactory references, and any other consequential staffing matters.