

# ELLESMERE TOWN COUNCIL

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Date: 31<sup>st</sup> January 2024

To: Members of the Staffing & Governance Sub – Committee.

You are summoned to attend a Meeting of the Staffing & Governance - Sub Committee to be held on **Monday 5th February 2024** at Ellesmere Town Hall at 6.30pm for the transaction of business as set out in the agenda below.

Yours sincerely,

Joanne Butterworth  
Town Clerk & Responsible Finance Officer

## **AGENDA**

**SG 02/24/01** **To receive apologies and reason for absence.**

**SG 02/24/02** **Disclosure of Personal and Prejudicial Interests.** To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Members are reminded that they are required to **leave the room** during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether or not the Interest is entered in the register of members' interests maintained by the Monitoring Officer.

**SG 02/24/03** **Grant Dispensations.** In pursuance of the Localism Act 1972 s31 (4) to report on any dispensations requested/granted.

**SG 02/24/04** **Minutes.** To read and confirm the minutes of the meeting of the Sub-Committee held on 18<sup>th</sup> December 2023.

**SG 02/24/05** **Exclusion of Press and Public.** To resolve "That by the Public Bodies (Admission to Meetings) Act 1960 and under Section 100 (A) of the Local Government Act 1992, the public and press be excluded for the remainder of the meeting for the following item of business on the grounds it may involve the likely disclosure of confidential information as defined in the Acts".

**SG 02/24/06** **Staffing Update.** To receive a verbal update and consider staffing options.

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Birthplace of  
Eglantyne Jebb

FOUNDER



Save the  
Children