

**Notice of additional Staffing Committee meeting to be held on
Friday 20 February 2015 at 7pm in
The Council Chamber, Diamond Jubilee Lodge, Wood View Road, Hellesdon**

AGENDA

WELCOME

- 1. Apologies and acceptance for absence**
- 2. Declarations of interest and Dispensations**
Members should declare any disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in **any item(s) on the agenda**. In the case of disclosable and non-disclosable pecuniary interests the member must withdraw from the room immediately after making representations, answering questions or giving evidence – ***Please contact the office should any item need clarification***
- 3. Public Participation** (as permitted by Standing Order 3.d & 5.k. xiii)
Members of the public are invited to speak and are **only** permitted to speak at this point in the meeting. (Public participation shall be in accordance with Standing Orders and shall not exceed 15 minutes unless such time is extended by the Chairman).
- 4. General Matters**
 - 4.1 To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the following items in view of the confidential and personal nature of the business to be transacted. If resolved, such items to be dealt after item 6
 - 4.2 To receive notification of complaint and consider process in respect of investigation
- 5. Exchange of Information**
- 6. To confirm the date, time and venue of next meeting – set for 17 March 2015**

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Mrs Patricia Kirby
Clerk to the Council

16 February 2015