

**Notice of Extra-Ordinary Staffing Committee meeting to be held on
Monday 5 September 2016 at 7.00pm in
The Council Chamber, Diamond Jubilee Lodge, Wood View Road, Hellesdon**

AGENDA

The Openness of Local Government Bodies Regulations 2014

Under the above regulations, any person may take photographs, film and audio-record the proceedings and report on all public meetings. If you do not wish to be filmed / recorded, please notify an officer prior to the start of the meeting. The Council has a Policy, a copy of which will be displayed outside the Council Chamber or other meeting room as appropriate and is available on request

WELCOME

1. **Apologies and acceptance for absence**
2. **Declarations of Interest and Dispensations**
 - (a) In accordance with Section 31 of the Localism Act 2011 & the adopted Code of Conduct 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 meeting room immediately after making representations, answering questions or giving evidence – **Please contact the office should any item need clarification**)
3. **To receive approval of minutes of the committee meeting held on 30 August 2016 from those members present at the held meeting**
4. **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).
5. **General Matters**
 - 5.1 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 the item that confirms details of the next meeting.
 - (i) To elect a new Chairman of the Staffing Committee.
 - (ii) To discuss appointment of independent investigator to take matters forward in relation to staffing issues.
 - (iii) To approve member of staff to do the ILCA course.
 - (iv) Staff return to work after sickness absence update.
 - (v) To discuss ACAS guidelines.
 - (vi) Claudius Report 2015 refresh.
5. **Exchange of Information**
6. **To confirm the date, time and venue of next meeting.**

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Mr Mark Knight Council Administrator dated 31 August 2016