

Meeting	Staffing Matters and Urgency Committee
Date	21 March 2024
Present	Councillors Douglas (Chair) and Kilbane (Vice-Chair)
In attendance	Ian Floyd – Chief Operating Officer Claire Waind – HR Manager Lindsay Tomlinson – Head of Democratic Governance

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### **23. Declarations of Interest**

At this point in the meeting, Members were asked to declare if they had any personal interests not included on the Register of Interests or any prejudicial or disclosable pecuniary interests that they might have had in the business on the agenda. None were declared.

### **24. Exclusion of Press and Public**

The committee was asked that the press and public be excluded from the meeting during the consideration of the confidential annex to Agenda Item 5 on the grounds that it contained information relating to individuals and the financial affairs of particular persons. This information was classed as exempt under Paragraphs 1, 2 and 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by the Local Government (Access to Information) (Variation) Order 2006). It was:

Resolved: That this be deferred to the next meeting of the committee on 26 March 2024.

Reason: This meeting was not quorate and therefore could not transact business on the agenda.

### **25. Minutes**

Resolved: That the approval of the minutes of the Staffing Matters and Urgency Committee held on 22 January 2024 be deferred to the next meeting of 26 March 2024.

Reason: This meeting was not quorate and therefore could not transact business on the agenda.

## **26. Public Participation**

There were no registrations to speak at the meeting under the Council's Public Participation Scheme.

## **27. Proposed New Chief Officer Structure**

Resolved: That consideration of this item of the agenda be deferred to the next meeting of 26 March 2024.

Reason: This meeting was not quorate and therefore could not transact business on the agenda.

Cllr Douglas, Chair

[The meeting started at 4.01 pm and finished at 4.04 pm].