

Notice of a public meeting of

Staffing Matters & Urgency Committee

To: Councillors Alexander (Chair), Gunnell, Fraser, Runciman and Gillies

Date: Monday, 10 September 2012

Time: 1.00 pm

Venue: The Guildhall, York

AGENDA

1. **Declarations of Interest**

At this point in the meeting, Members are asked to declare any personal, prejudicial or disclosable pecuniary interests they may have in the business on this agenda.

2. **Minutes** (Pages 3 - 4)

To approve and sign the minutes of the meeting of the Staffing Matters & Urgency Committee held on 3 September 2012.

3. **Public Participation**

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. The deadline for registering is **Monday 10 September 2012 at 11.00am.**

Please note that, in view of the late publication of the report for the under mentioned agenda item, the deadline for registering to speak at this meeting has been extended to Monday 10 September 2012 at 11.00am.

4. Changes to Appointments to Council Bodies (Pages 5 - 8)

To consider and agree changes to appointments to Committees, Sub-Committees and Outside Bodies for the 2012/13 municipal year.

5. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972.

Democracy Officer:

Name: Judith Betts

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.