

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF



NOTICE is hereby given that a **Special Hybrid Meeting** of the **STAFFING COMMITTEE** of the Llantwit Fardre Community Council will be on **WEDNESDAY, 1ST JUNE, 2022 at 3 p.m.** at the **Community Council Office, rear of the Carnegie Parish Hall, Main Road, Church Village**

Contact: Karyl May, Clerk & Executive Officer
Tel.Nos. 01443-217262

The meeting will be accessible by remote attendance pursuant to the Local Government and Elections (Wales) Act, 2021.

You may connect to the meeting remotely through ZOOM –

Meeting ID: 897 8462 9075
Passcode: 583233

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

To receive disclosures of personal interests from Members.

Note:

1. Members are requested to identify the item number and subject matter to which their interest relates and to signify the nature of the personal interest; and
2. Where a Member withdraws from the meeting, they must notify the Chair.
3. To appoint a Chair of the Disciplinary Sub-Committee (x3 Members) together with two additional Members.
4. To appoint a Chair of the Appeals Sub-Committee (x3 Members) together with two additional Members.

5. To nominate x2 Members, in addition to the Chair of the Staffing Committee to sit on the Appointments Sub-Committee.

6. **To consider passing the under-mentioned resolution:**

“That under the Public Bodies (Admission to Meetings) Act, 1960 (as extended by s.100 of the Local Government Act, 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Parts 4.5,6 (where applicable).

7. **Proposed Staffing Structure**

To consider the report of the Clerk, containing exempt information.

Karyl May, MSc
Clerk & Executive Officer

26th May, 2022

Distribution

Members of the Staffing Committee:

Community Councillors G.Warren (Chair), J.Beattie, P.Fletcher, A.Green, K.Johnson and A.Raines.

Remaining Members of the Community Council (for information).