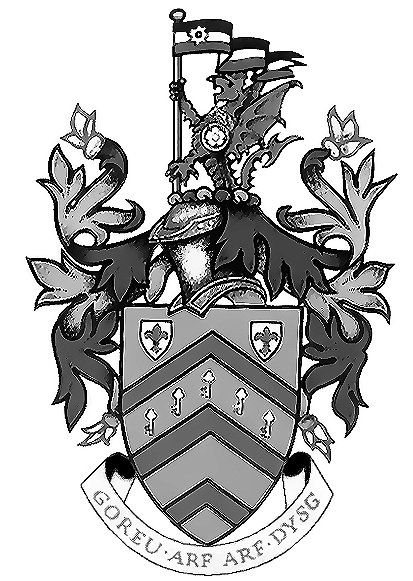
LLANTWIT FARDRE COMMUNITY COUNCIL

CYNGOR CYMUNED LLANILLTUD FAERDREF



**NOTICE is hereby given that a VIRTUAL MEETING of the STAFFING COMMITTEE of the Llantwit Fardre Community Council will be ON THURSDAY, 1ST JULY, 2021 at 11 A.M.**

**The meeting will be remote via the ZOOM application. The details on how to access the meeting are shown at the end of this agenda.**

**Contact: Karyl May, Clerk & Executive Officer**

**Tel.Nos. 01443-217262**

**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. MINUTES**

To approve as a correct record the minutes of the meeting of the Staffing Committee held on the 21st January, 2021.

**Pages 1 - 2**

(**Note:** These minutes were received, for information, at the meeting of the Council held on the 23rd February, 2021).

**4.** To appoint a Chair of the Disciplinary Sub-Committee.

**5.** To appoint a Chair of the Appeals 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) of Schedule 12A of the Local Government Act, 1972, namely information relating to particular individuals”.

**7. Proposed Staffing Structure**

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

**Pages 3 - 26**

**Karyl May,MSc**

**Clerk & Executive Officer**

**25th June, 2021**

**Join ZOOM Meeting**

**Meeting ID: 854 5965 3681**

**Passcode: 784397**

Should you need to access this meeting by telephone, please follow the details below:-

Tel.No.0131 460 1196

Enter Meeting ID: 854 5965 3681

Participant ID No: press the # (hash) key

Record your name then press the # (hash) key

**Distribution**

**Members of the Staffing Committee:**

Community Councillors D.Stone (Chair), G.Warren (Vice-Chair), B.James, A. Raines and G.Stacey.