CYNGOR CYMUNED



COMMUNITY COUNCIL

23 February 2022

Dear Councillor

You are summoned to attend a special meeting of the **STAFFING COMMITTEE** of Acton Community Council to be held remotely in accordance with The Local Government and Elections (Wales) Act 2021, on **TUESDAY next 1 MARCH 2022** at **6:30pm**. The business to be transacted is as set out in the agenda below.

Please note that the Meeting and those participating will be recorded. To join the meeting please use this hyperlink: https://us02web.zoom.us/j/86534391473?pwd=ZUNwTW9aeWhReUJOWDdabFZqWmlyQT09
Or use Meeting ID: 865 3439 1473 and Passcode: 873122

Yours Sincerely

Carole Roberts

Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE:

2. DECLARATION OF INTERESTS:

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgment of the public interest and it

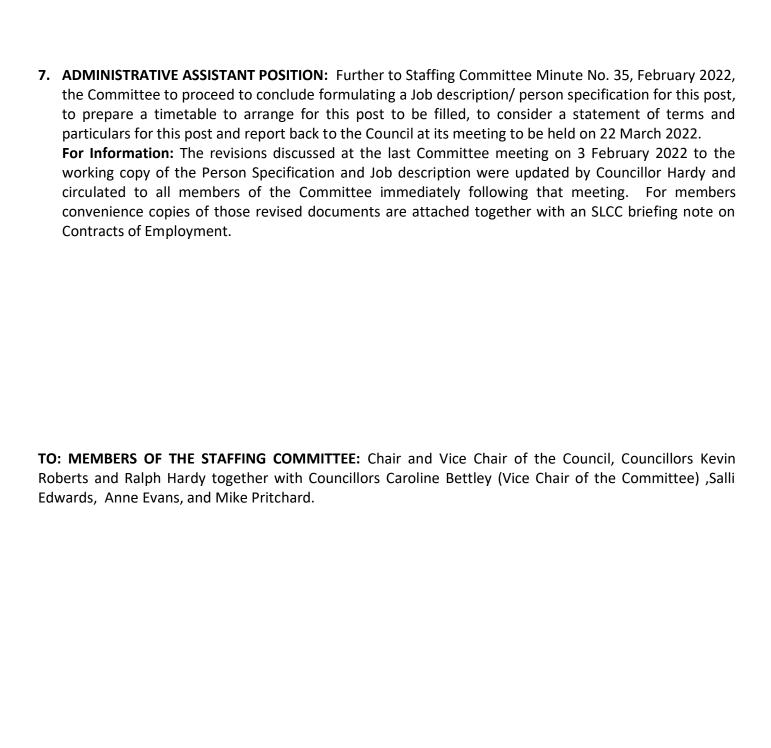
3. EXCLUSION OF PRESS AND PUBLIC:

relates to a financial or regulatory matter.

It is **recommended** that members of the press and public be excluded from the Meeting during consideration of the following items of business as it is likely that, if they were present, there would be disclosure to them of exempt information as defined in the Public Bodies Admission to Meetings Act 1960.

- 4. CONFIRMATION OF MINUTES: To confirm the attached confidential minutes of the meeting of the Staffing Committee held on 3 February 2022 as considered by the Council at its remote meeting held on 15 February 2022.
- 5. INFORMATION FROM THE MINUTES:
- **6. TERMS OF REFERENCE: (FOR INFORMATION ONLY):** The Staffing Committee was appointed at the Annual Community Council meeting held on 18 May 2021; a copy of its Terms of Reference will be available at the meeting.

Please contact Carole Roberts, Clerk to the Council on: 07913 071470 or



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