



The Beaudesert & Henley-in-Arden

Joint Parish Council

Working for the Benefit of the Residents of Henley-in-Arden

WE HEREBY GIVE YOU NOTICE OF SUMMONS UNDER POWERS GRANTED UNDER THE LOCAL GOVERNMENT ACT 1972 (AS AMENDED) S12 Para 9 & 25 to attend an EXTRAORDINARY PERSONNEL COMMITTEE MEETING of the Beaudesert and Henley-in-Arden Joint Parish Council which will take place on Monday 17th August 2015 at 6.30 pm in the Baptist Church Hall, High Street, Henley-in-Arden.

Chairman of the Council

Councillor

Councillor

Dated 12th August 2015

The Chairman requests all mobile phones are switched to silent mode.

- 1 Apologies for absence.** To receive and approve apologies.
- 2 Declarations of Interest and Dispensations**
 - 2.1 To receive declarations of interest from Councillors on items on the agenda.
 - 2.2 To receive written requests for dispensations for DPI's (if any).
 - 2.3 To grant any requests for dispensation as appropriate.
- 3 Minutes of the meetings held 13th and 31st July to be approved and signed**
- 4 Matters arising from the minutes of the meetings held on 13th and 31st July and not on the agenda.**
- 5 Items for private session**

Under Section 100(A) of the Local Government Act 1972, in view of the (special)(confidential) nature of the business about to be transacted, it is advisable in the public interest, as if members of the public were present during the consideration of such business, there would be disclosure to them of exempt information under paras 1 and 11 of Part 1 Schedule 12A of the above Act, that the public be temporarily excluded and they are instructed to withdraw.*

There needs to be a resolution at the meeting for items to be discussed in private session.

 - 15/044 To discuss conclusion of grievance procedure.**
 - 15/045 To to discuss recommendation for post of Parish Clerk**
- 6 To confirm the date and time of the next meeting**

None scheduled