



Notice of a meeting of Staff and Support Services

Monday, 14 February 2011

6.00 pm

Pittville Room, Municipal Offices, Promenade

Membership	
Councillors:	Garth Barnes, Nigel Britter, Jacky Fletcher, Wendy Flynn, Rob Garnham (Vice-Chair), Les Godwin, Colin Hay, Steve Jordan (Chairman), Heather McLain, John Rawson, Duncan Smith and Lloyd Surgenor

The Council has a substitution process and any substitutions will be announced at the meeting

Agenda

1. APOLOGIES

2. DECLARATIONS OF INTEREST

(Pages 1 - 2)

3. AGREEMENT OF MINUTES

(Pages 3 - 12)

28 October 2010

**4. LOCAL GOVERNMENT ACT 1972 - EXEMPT
INFORMATION**

The Committee is recommended to approve the following resolution:

"That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining items of business as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraph 1, 3 and 5, Part 1, Schedule 12A (as amended) Local Government Act 1972, namely:

1. Information relating to any individual.
3. Information relating to the financial or business affairs of any particular person (including the authority

holding that information)

5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

5. REQUEST FOR DISCRETIONARY ALLOWANCE UNDER THE LOCAL GOVERNMENT (DISCRETIONARY PAYMENTS) REGULATIONS 1996 (Pages 13 - 70)
Report of the Assistant Director of Human Resources & Organisational Development

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