

WIGTON TOWN COUNCIL

Town Clerk: Emma Ireton
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28 January 2025

Dear Councillor

You are summoned to attend a joint meeting of the Policy, Development & Staffing Committee on **Monday 3rd February 2025 at 5pm at The Market Hall, Wigton.**

Please let me know if you are able to attend.

Yours sincerely,

E. Ireton

Emma Ireton
Clerk to the Council

Agenda

1. Elect a chairman

To elect a chairman for the committee

2. Apologies for Absence

To receive and accept apologies for absence

3. Minutes of the committee meetings.

To receive and agree the minutes of the SPD meeting held on 19th September 2024

4. Declarations of Interest/Dispensations

Members are invited to declare "Disclosable Pecuniary Interests" and "Other Registerable Interests" and refer to "Dispensations" relating to any item on the agenda

5. Exclusion of the Press and the Public

To consider whether any items on the Agenda should be considered without the presence of the Press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).

Agenda item 7 is confidential as it is of a sensitive and confidential nature, therefore the press and public are excluded.

6. Disciplinary and Grievance Procedures

To receive and updated policy, make changes if necessary and adopt.

7. Staffing Issues

To receive recent updates regarding staffing.