

Minutes of a Meeting of the Staffing Committee held on Thursday 11<sup>th</sup> April at 14.00 in the Meeting Room, Wem Library, High Street, Wem

Present: - Cllrs, R Dodd, D Parry, E Towers.

Mrs P O'Hagan (Town Clerk).

- 1 **Apologies** - to receive any apologies and reasons for absence.  
Apologies received from G Soul, P Broomhall, R Gascoigne and M Hoffmann were noted.

**Resolved:-** that Cllr Parry chair the meeting.

- 2 **Disclosable Pecuniary Interests**
  - a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests – none received
  - b) To consider any applications for dispensation. none declared.

- 3 **Committee Minutes** - to approve as a correct record the minutes of the meeting of the staffing committee held on 15.2.24.

**Resolved:-** to approve the minutes of the staffing committee meeting held on 15.2.24 as a true record and they were duly signed.

- 4 **Date and time of next meeting** – to note

**Resolved:-** not set a meeting at this time

- 5 **Exclusion of Public and Press**

To resolve that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960.

**Resolved:-** to exclude the press and public.

- a) Facilities and Services Officer – to review applications, select candidates for interview using the matrix and agree interview format and questions

**Resolved:-** . select 4 candidates for interview dates

Meeting ended 16.00

Chairman.....