

WHEATLEY PARISH COUNCIL

Councillors are summoned to an EXTRAORDINARY MEETING OF THE COUNCIL on
Monday 20th February in The Merry Bells Hall at 6:30pm
– immediately preceding the FINANCE AND GENERAL PURPOSES COMMITTEE
meeting

Signed: *Anne L Davies*

Anne Davies, Chairman to the Council 14th February 2017.

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST
3. MINUTES OF THE EXTRAORDINARY MEETING HELD ON 6TH FEBRUARY 2017
– circulated with this Agenda
4. RESOLUTION TO EXCLUDE THE PUBLIC
To propose that under Section 100A (4) of the Local Government Act 1972, the public be excluded on the grounds that it involves the likely disclosure of exempt information as defined in paragraph X of Part 1 of Schedule 12A to the Act, namely private contractual and employment matters
5. TO UPDATE COUNCIL ON THE INTERVIEW PROCESS – to be presented by Bethan Osbourne, the OALC recommended HR Consultant who has guided the Staffing Committee through the process.
6. TO UPDATE COUNCIL ON THE RESULTS OF THE INTERVIEWS AND RECOMMENDATION TO COUNCIL
7. TO AGREE THE PROPOSED TERMS AND CONDITIONS
8. TO MEET THE RECOMMENDED CANDIDATE – The candidate will be invited to give a brief presentation of themselves and take questions from Councillors
9. FIFTEEN MINUTE REFRESHMENT BREAK – Time for informal discussion with the candidate and the Staffing Committee
10. PROPOSAL TO APPOINT SELECTED CANDIDATE
11. DATE OF NEXT MEETING – Monday 6th March 2017