



PANNETT PARK | WHITBY | YO21 1RE  
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Dear Councillor,

26 September 2023

You are summoned to attend an extraordinary meeting of the **HUAMN RESOURCES COMMITTEE** to be conducted in the, **Staithe Room of the Pannett Art Gallery**, on **Tuesday 3 October 2023 at 4:00pm**, the agenda for which is set out below.

Cllr Linda Wild  
Chair of Human Resources

To: Councillors Mrs H Coughlan, R Dalrymple,  
G Goodberry, J Harston, Mrs S Turner, Mrs L Wild and  
Mrs N Wilson

**NOTICE OF MEETING – Public notice of the meeting is given in accordance with schedule 12, paragraph 10(2) of the Local Government Act 1972.**

## AGENDA

**1. APOLOGIES**

To receive apologies for inability to attend.

**2. DECLARATION OF INTERESTS**

To declare any disclosable pecuniary interests or any other interests which members may have in the following agenda items and consider any dispensation requests.

**3. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 4, BELOW)**

**To consider a motion** – That, under the provisions of the Public Bodies (Admission to Meetings) Act 1960 §1(2), the press and public be excluded from the meeting during consideration of the matter referred to at item 4 below, due to the confidential nature of the business to be transacted.

**4. STAFFING**

To consider confidential matters in respect of a member of staff.