



## NOTICE OF EXTRAORDINARY MEETING FINANCE & STAFFING COMMITTEE

The Finance and Staffing Committee will meet  
on **Tuesday 18<sup>th</sup> June 2019 at 10:30am**  
at Catshill Village Hall, Golden Cross Lane, Catshill B61 0JZ

Committee members are required to attend

The meeting is open to the public and the press, who are welcome to attend and raise questions or comment on agenda items during Public Question Time

### AGENDA

1. Election of committee Vice Chairman
2. Apologies for absence – members are asked to advise the clerk if unable to attend
3. Declarations of Interest\*.
4. Dispensations. To consider any members' dispensation requests (such requests must be submitted in writing before the start of the meeting).
5. Adjournment of meeting for Public Question Time – limited to 5 minutes
6. The meeting will re-open to consider, and if considered appropriate, resolve to exclude the public from the meeting during the consideration of the following item of business containing exempt information that involves the likely disclosure of confidential information which would be in breach of an obligation of confidence. [Public Bodies (Admission to Meetings) Act 1960, s1.2]
7. To agree the parish council's procedure and actions following receipt of the Clerk's notice of resignation.

Rebekah Powell, Clerk to the Council  
12/06/19

\* Regarding interests members are reminded:-

- a) To note the requirement to keep the Register of Disclosable Pecuniary Interests updated
- b) To declare a Disclosable Interest if any item on the agenda relates to their entry on the Register of Interests and to declare any Other Disclosable Interests including the nature thereof. Members who have declared a Disclosable Interest must leave the meeting during discussion of that item unless granted a dispensation at agenda item 4; the declaration of an ODI may require the member to leave the room or request a dispensation.

Committee Members: Cllrs P Baker (Chair), T Gillespie, M Johnson, M Knight, B McEldowney, M Saunders

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