

**BERWICK-UPON-TWEED TOWN COUNCIL**

**Summons to an extraordinary meeting of Staffing and Corporate Resources Committee on Monday, 22 April 2024 at 4.00 pm in The Mayors Parlour, Town Hall, Berwick-upon-Tweed. The Agenda for the meeting is set out below.** This meeting being an extraordinary meeting of the Committee, it will consider only the business requested to be placed upon the agenda by the members requesting that an extraordinary meeting be held.



Town Clerk 17 April 2024

**AGENDA**

ITEM NO.	TITLE	DESCRIPTION OF ITEM	APPS
1.	<b>APOLOGIES FOR ABSENCE</b>	To receive apologies for absence.	
2.	<b>DISCLOSURE OF INTERESTS</b>	<p>Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 9 July 2012, and are reminded that if they have any personal interests of a prejudicial nature they must not participate in any discussion or vote on the matter and must leave the room.</p> <p>To receive and consider requests from members who have a Disclosable Pecuniary Interest in any items on the agenda an application for dispensation under section 33 of the Localism Act 2011 to enable members to participate in discussions and voting.</p>	
<p><b>Committee is recommended to pass a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the media and public from the discussion of the following business on the basis that public discussion may prejudice the Council's position and/or staffing issues may be discussed.</b></p>			
3.	<b>STAFFING REVIEW</b>	<p>(i) To consider progress with the Staffing Review</p> <p>(ii) To consider the extent of any support with the recruitment process for a new post.</p>	