

Minutes of the Meeting of the Special Committee - Employment Tribunal Matters held on 20 March 2024

| Attendance | |
|------------------------------|--------------------------------|
| Mark Deaville Phil Hewitt | Mike Sutherland Mike Wilcox |

Apologies: Charlotte Atkins

Part One

1. Appointment of Chairman

RESOLVED – That Cllr Mark Deaville be appointed as Chairman of the Committee.

2. Declarations of Interest

There were no declarations of interest on that occasion.

3. Exclusion of the Public

RESOLVED - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

PART TWO

The Special Committee then proceeded to consider a report on the following matter and took decisions thereon:

4. Special Committee - Negotiation Strategies (Exemption paragraph 1)

Chairman