

Dear Councillor, you are hereby summonsed to a Meeting of the Staffing Committee to be held on Wednesday 16<sup>th</sup> April 2025 at 11.30 am in the Lecture Room at the Rothley Centre to transact the following business



Gail Newcombe  
Clerk/RFO  
10<sup>th</sup> April 2025

### **AGENDA**

1. Apologies for absence
2. Declarations of interest
3. To approve minutes of the previous meeting held on 14<sup>th</sup> October 2024 (Appendix 1)
4. Public Participation
5. The public and press may be asked to leave the meeting at this point to allow consideration of the next items (under the Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted  
Confidential Items:
6. Staffing matters  
To consider and address how we can manage caretaker cover to maintain operations from May onwards (Appendix 2)
7. Date of next meeting - TBC

Committee Members: Cllrs Feely, Ferguson, Gross, Simons and Watts (Chair)