

10/08/2021

Dear Councillor,

I summon you an extraordinary meeting of the above Council to be held at The Methodist Hall, Albert Street, Holbeach on Monday 16th August 2021 at 19:00 There will be no open forum.

Yours sincerely,



Jan Hearsey - Clerk

2021/2 -68 Apologies for absence and reasons given.

2021/2 -69 Declarations of interest. To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items

2021/2 -64 HR, Health and Safety and Data Committee

To exclude the press and public under the Public Bodies (Admission to Meeting) Act 1960 due to the confidential nature of the business to be transacted

- a. To agree to form a recruitment subcommittee of three Councillors who will have delegated powers, to: decide on job descriptions, advertise for staff, shortlist and interview staff and to employ staff.
- b. To agree the job description and contract for the new position
- c. To agree which three Councillors will form the recruitment subcommittee.