

24/02/2022

Dear Councillor,

I summon you an extraordinary meeting of the above Council to be held at The Methodist Hall, Albert Street, Holbeach on Tuesday 1st March 2022 at 19:00 There will be no open forum.

Yours sincerely,



Jan Hearsey - Clerk

2021/2 -171 Apologies for absence and reasons given.

2021/2 -172 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 -173 HR, Health and Safety and Data Committee

To resolve 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 resolve to agree the way forward in relation to an outstanding HR matter**