



18/05/2022

Dear Councillor,

I summon you an extraordinary meeting of the above Council to be held at The Methodist Hall, Albert Street, Holbeach on Tuesday 24th May 2022 at 19:00 There will be an open forum of 10 minutes before this meeting.

Yours sincerely,



Jan Hearsey - Clerk

2022/3-018 Apologies for absence and reasons given.

2022/3-019 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

2022/3-020 To review paperwork submitted for co-option(s) and resolve to agree to co-opt

2022/3-021 To discuss and agree ways to improve transparency, conduct (including bullying) and procedures (including a finance and governance audit) within the council

2022/3 -022 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 resolve to agree the way forward regarding a staffing matter