**HEREFORD CITY COUNCIL**

**GOVERNANCE AND PROCEDURES COMMITTEE**

**SPECIAL MEETING 17TH May 2016**

**As this is a special meeting, usual items such as approval of minutes, items for future meetings etc will be held over until the next meeting.**

Members of the Governance and Procedures Committee are summoned to attend the next meeting of the committee on 17th May 2016 at 6 pm, at which the following business is to be transacted.

Steve Kerry

Town Clerk

**AGENDA**

1. **RESOLUTION OF LONG TERM SICKNESS AND APPOINTMENT OF A PANEL IN ACCORDANCE WITH THE COUNCIL’S SICKNESS MANAGEMENT PROCEDURES**

To receive the attached report of the Town Clerk.