

**Right Worshipful the Mayor of Hereford Councillor Kevin Tillet and all Members of the Policy and Resources Committee: Cllrs Andrews, Boulter, Dykes, Hobbs, Hornsey, Owens, Potts, Stevens and Toynbee.**

You are hereby summoned to an extraordinary meeting of the Policy and Resources Committee to be held in the HCC Committee Room, Town Hall on Tuesday 10 September 2024 at 6pm at which the business set out below is proposed to be transacted.

Becci O'Reilly  
Deputy Town Clerk



# **HEREFORD CITY COUNCIL**

## **EXTRAORDINARY MEETING OF THE POLICY AND RESOURCES COMMITTEE**

**HCC Committee Room, Town Hall  
TUESDAY 10 SEPTEMBER 2024 at 6pm**

### **A G E N D A**

At the start of the meeting the Chair will remind all present of the fire evacuation procedure.

- 1. APOLOGIES FOR ABSENCE**  
To receive and consider apologies for absence from Members.
- 2. APPOINTMENT OF SUBSTITUTES**  
To note the appointment of any substitute members.
- 3. DECLARATIONS OF INTEREST AND DISPENSATIONS**  
To receive declarations of interest and consider requests for dispensation in respect of items on the agenda made by Members under the Herefordshire Code of Conduct.
- 4. ELECTION OF STANDING EMPLOYMENT PANEL**  
To elect member to the Standing Employment Panel.
- 5. DATE OF NEXT MEETING**  
To confirm the date of the next meeting on Tuesday 12 November at 6pm.
- 6. EXCLUSION OF THE PRESS AND PUBLIC**  
To consider the exclusion of the press and public under the Public Bodies (Admission to Meetings) Act 1960 s 1(2) as the remaining business of the meeting is confidential and personal to named individuals.

**7. CONFIDENTIAL STAFFING ARRANGEMENTS**

To discuss options for staffing.

**8. CONFIDENTIAL LEAVE OF ABSENCE REQUEST**

To discuss a request for a leave of absence from a Member.

3 September 2024