THE RIGHT WORSHIPFUL THE MAYOR OF HEREFORD COUNCILLOR CAT HORNSEY AND ALL MEMBERS OF THE STAFFING COMMITTEE: Councillors Potts, Boulter, Hobbs, Toynbee, Owens.

You are hereby summoned to attend the meeting of the Council to be held in HALC OFFICES, BERROW BUSINESS CENTRE, HEREFORD, **Tuesday 1st September at 14:00** at which the business set out below is proposed to be transacted.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights plus Social, Economic and Environmental matters.

Councillors are also reminded that the Seven Principles of Public Life, known as the Nolan Principles, apply to anyone who holds public office including elected or appointed members of Council. The seven principles are Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty and Leadership.

Kim Carpenter
Town Clerk
Agenda issued on 26th August 2026

STAFFING COMMITTEE AGENDA

Tuesday 1st September 2026 @ 2 PM

HALC OFFICES, BERROW BUSINESS CENTRE, HEREFORD

AGENDA

1. **APOLOGIES**

   To receive and consider any apologies for absence.

2. **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.

3. **MINUTES OF THE LAST MEETING**

   To approve the minutes of the meeting held on 31st July 2026.

4. **EXCLUSION OF PRESS AND PUBLIC**

   To confirm 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.

5. **CONFIDENTIAL STAFFING MATTERS**

   To receive an update on current staffing matters and consider further actions to progress the resolution.

6. **READMISSION OF PRESS AND PUBLIC**

   To readmit the press and public at the conclusion of the confidential business of the meeting.

7. **DATE OF NEXT MEETING**

   To confirm the date of the next meeting of the Staffing Committee