

27 March 2019

Dear Councillor

Notice is hereby given that a meeting of the **STAFF AND EMPLOYMENT** will be held in the **COUNCIL CHAMBER, THE GUILDHALL, BRECON** on **TUESDAY 2 APRIL 2019** at **9.30 a.m.** to transact the business appearing in the Agenda below.

Your attendance is respectfully requested.

Yours faithfully,

Mrs Fiona J Williams
Town Clerk

ITEM	TITLE	ATTACHED / ORAL	PRESENTER
PRELIMINARY MATTERS			
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Minutes from Staff and Employment Committee: 18 March 2019 for approval	Attached (Pages 214 – 215)	Chair
4	Matters arising from the minutes	Oral	Chair
SECTION A			
ITEMS FOR RECEIPT AND CONSIDERATION			
5	To consider matters concerning time off work	Attached S(A)	Chair
6	PR and Press opportunities	Oral	Chair
7	Any other business of an urgent nature and for information purposes only.	Oral	Chair

Distribution:

Members of the Staff and Employment Committee:-

Councillor M Dorrance
Councillor C Walsh
Councillor R Thomas

Councillor E Traylor (Mayor)
Councillor I Williams

Other Members of the Council (for information only) namely:

Councillor A Mathias
Councillor D Meredith
Councillor S Morgans
Councillor J Powell
Councillor G Ham
Councillor M Matthews
Councillor A M C Weale
Councillor L Rijnenberg
Councillor M Perry
Councillor T Davies

It is recommended that for the purpose of this section the Committee pass the following resolution:-

"THAT in view of the confidential nature of the business about to be transacted whereby matters of a possible personal nature might be discussed in relation to the staff of the Council, and matters of a sensitive nature, it is advisable in the public interest, that the public and press be temporarily excluded and they be instructed to withdraw."