



## **AGENDA**

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1. ELECTION OF CHAIRMAN

2. APOLOGIES FOR ABSENCE

3. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting during consideration of item 4 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act.

4. APPEAL AGAINST DISMISSAL

Report of the Head of Service – Legal & Information

5. MATTERS OF URGENCY

Any other business of which not less than 24 hours' prior notice, preferably in writing, has been given to the Chief Executive and which the Chairman decides is urgent.