

## **Special Committee - Employment Tribunal Matters**

Wednesday 17 April 2024

**12:30**

Staffordshire Room, County Buildings, Stafford

John Tradewell  
Deputy Chief Executive and Director for Corporate Services  
9 April 2024

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### **Agenda**

1. **Apologies**
2. **Minutes of the meeting held on 20 March 2024** (Pages 3 - 4)
3. **Declarations of Interest**
4. **Exclusion of the Public**

"That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below".

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### **PART TWO**

(All reports in this section are on pink paper)

5. **Exempt Minutes of the meeting held on 20 March 2024** (Pages 5 - 6)  
(Exemption paragraph 1)
6. **Special Committee - Negotiation Strategy - Verbal Update**  
(Exemption paragraph 1)

<b>Membership</b>	
Charlotte Atkins	Mike Sutherland
Mark Deaville	Mike Wilcox
Phil Hewitt	

## **Notes for Members of the Press and Public**

### **Recording by Press and Public**

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.



**Minutes of the Meeting of the Special Committee - Employment Tribunal Matters held on 20 March 2024**

<b>Attendance</b>	
Mark Deaville	Mike Sutherland
Phil Hewitt	Mike Wilcox

**Apologies:** Charlotte Atkins

**Part One**

**1. Appointment of Chairman**

**RESOLVED** – That Cllr Mark Deaville be appointed as Chairman of the Committee.

**2. Declarations of Interest**

There were no declarations of interest on that occasion.

**3. Exclusion of the Public**

**RESOLVED** - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

**PART TWO**

The Special Committee then proceeded to consider a report on the following matter and took decisions thereon:

**4. Special Committee - Negotiation Strategies**  
(Exemption paragraph 1)

**Chairman**



Not for publication by virtue of paragraph(s) 1  
of Part 1 of Schedule 12A  
of the Local Government Act 1972

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