

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

Wednesday 1 May 2024

**14:00**

Staffordshire Room, County Buildings, Stafford

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

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### **Agenda**

#### **PART ONE**

1. **Apologies**
2. **Minutes of the Meeting held on 17 April 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**

5. **Exempt Minutes of the meeting held on 17 April 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.

