

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

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”.

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)

Membership	
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 17 April 2024**

Attendance	
Mark Deaville (Chair) Phil Hewitt	Mike Sutherland Mike Wilcox

Apologies: Charlotte Atkins

PART ONE

5. Minutes of the meeting held on 20 March 2024

Resolved – That the minutes of the meeting held on 20 March 2024 be approved.

6. Declarations of Interest

There were no declarations of interest on this occasion.

7. 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 reports on the following matters and took decisions thereon:

8. Exempt Minutes of the meeting held on 20 March 2024
(Exemption paragraph 1)

9. Special Committee - Negotiation Strategy - Verbal Update
(Exemption paragraph 1)

Chair

Not for publication by virtue of paragraph(s) 1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

Document is Restricted

