

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

Attendance	
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**