

Ask for Shanade Cartwright
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**District Council House, Frog Lane
Lichfield, Staffordshire WS13 6YU**

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Wednesday, 15 November 2023

Dear Sir/Madam

EMPLOYMENT COMMITTEE

A meeting of the Employment Committee has been arranged to take place **THURSDAY, 23RD NOVEMBER, 2023 at 6.00 PM IN THE COMMITTEE ROOM** District Council House, Lichfield to consider the following business.

Access to the Committee Room is via the Members' Entrance.

The meeting will be live streamed on the Council's [YouTube channel](#)

Yours faithfully

A handwritten signature in cursive script that reads 'Kerry Dove'.

Kerry Dove
Chief Operating Officer

To: Members of Employment Committee

Councillors S Wilcox (Chair), Powell (Vice-Chair), Banevicius, Bennion, Bragger, Harvey-Coggins, Hawkins, Hill and Robertson



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AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 3 - 6
4. Foundation Living Wage 7 - 10
5. Disciplinary Policy 11 - 44
6. **Exclusion of Press and Public**

RESOLVED: "That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business, which would involve the likely disclosure of exempt information as defined in Paragraph ? of Part 1 of Schedule 12A of the Local Government Act 1972"

IN PRIVATE

7. Flex Retirement Report 45 - 48

