



Congleton Town Council

Historic market town

Chief Officer: David McGifford

16th March 2018

Dear Councillor,

Emergency Town Council Meeting – Thursday 22nd March 2018

You are summoned to attend a meeting of the Council, to be held in the Town Hall, Congleton on **Thursday 22nd March 2018** commencing at **6.30pm**.

The Public and Press are welcome to attend the meeting. There may be confidential items towards the end of the meeting which the law requires the Council to make a resolution to exclude the public and press.

Yours sincerely,

D McGifford
Chief Officer

AGENDA

1. **Apologies** for absence. (Members are respectfully reminded of the necessity to submit any Apologies for absence in advance and to give a reason for non attendance).

2. **Minutes** (enclosed)

To approve the Minutes of the meeting held on 1st March 2018.

3. **Declarations of Disclosable Pecuniary Interest**

Members are requested to declare both “non pecuniary” and “pecuniary” interests as early in the meeting as they become aware of it.



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4. **Outstanding Actions**

5. **Resolution to exclude the Public and Press**

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and Confidential information or staff matters.

Part 2

6. **Personnel Committee meeting outcome** (To follow)

To approve the proposal from the Personnel Committee from the meeting of the 15th March 2018