

16th February 2024

To Members of the Council.

An extraordinary meeting of the Council will be held at 7pm on Thursday 22nd February 2024.

The meeting will be held on a virtual basis (online) in accordance with:

The Local Government and Elections (Wales) Act 2021

The agenda will be as follows:

- 1. To welcome all attendees and receive any apologies for absence.
- 2. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
- 3. An opportunity for members of the public to speak for up to 3-minutes on any item on the agenda 24-hours' notice required.
- 4. To consider excluding the press and public by virtue of the Public Bodies (Admission to Meetings) Act 1960, on the basis that with regards to agenda item 5, disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted
- To consider the recommendations of the HR Committee meeting held on Wednesday 21st February 2024 Appendix 1 (Confidential)
- 6. To consider any information which the Chair considers should be relayed to Council as a matter of urgency, or to be included on the agenda for the next meeting.

Members of the public and the press may attend and can obtain any documents referenced on the agenda which are not considered confidential prior to the meeting.

To request documents and or joining instructions contact Clerk@llanharan-cc.gov.wales or 01443 231430.

Councillor David Evans Chair of Llanharan Community Council