

**Agenda**

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Committee Members: K Turner (KT), A Price (AP) Chairman, R Ruscoe (RR), C Teckoe (CT), M Underwood (MU).

You are summoned to attend a meeting of the **Finance and Personnel Committee** on Monday 9<sup>th</sup> February 2026 at 2:00pm at Bayston Hill Memorial Hall.



**J Hodgkiss**  
Clerk to the Council

**2<sup>nd</sup> February 2026**

**F56.25/26 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**

**F57.25/26 DECLARATIONS OF INTEREST**

Disclosure of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.

**F58.25/26 PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS**

To allow members of the public the opportunity to speak on an item listed on the Agenda up to a maximum of 3 minutes.

**F59.25/26 MINUTES**

To approve and sign the minutes of the Finance Committee meeting held on Monday 12<sup>th</sup> January 2026.

**F60.25/26 EXCLUSION OF THE PRESS AND PUBLIC**

*To pass resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960, so as to discuss the following confidential matters;*

**F61.25/26 STAFFING**

To note the up-to-date situation with staffing matters and approve next steps.