

21 December 2021

## **GRIEVANCE COMMITTEE – 6 JANUARY 2022**

A meeting of the Grievance Committee will be held at 5.30pm on Thursday 6 January 2022 in the Council Chamber at the Town Hall, Rugby.

Mannie Ketley Executive Director

## A G E N D A PART 1 – PUBLIC BUSINESS

1. Appointment of Chair

To appoint a Chair for the 2021/22 municipal year.

2. Apologies.

To receive apologies for absence from the meeting.

3. Declarations of Interest.

To receive declarations of -

- (a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;
- (b) pecuniary interests as defined by the Council's Code of Conduct for Councillors; and
- (c) notice under Section 106 Local Government Finance Act 1992 non-payment of Community Charge or Council Tax.

Note: Members are reminded that they should declare the existence and nature of their interests at the commencement of the meeting (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

Membership of Warwickshire County Council or any Parish Council is classed as a non-pecuniary interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

4. Motion to Exclude the Public under Section 100(A)(4) of the Local Government Act 1972.

To consider the following resolution:

"under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of information defined in paragraphs 1 and 2 of Schedule 12A of the Act."

## PART 2 – EXEMPT INFORMATION

1. Grievance Committee.

The Reports of Officers are attached.

## **Membership of Grievance Committee:**

Councillors Mrs Allanach, Daly, Mistry, Ms Watson-Merret and Willis

If you have any general queries with regard to this agenda please contact Claire Waleczek, Democratic and Support Services Manager (01788 533524 or e-mail claire.waleczek@rugby.gov.uk). Any specific queries concerning reports should be directed to the listed contact officer.