

Agenda



HYNDBURN

The place to be
an excellent council

Management Review Committee

Tuesday, 9 April 2024 at 1.00 pm,
QER, Scaitcliffe House, Ormerod Street, Accrington

Membership

Chair: Councillor Marlene Haworth

Councillors Peter Britcliffe, Munsif Dad BEM JP, Melissa Fisher and Paddy Short

AGENDA

PART A: PROCEDURAL AND INFORMATION ITEMS

1. **Apologies for absence, Substitutions, Declarations of Interest and Dispensations**

2. **Minutes of Last Meeting** (Pages 3 - 4)

The Minutes of the meeting of the Management Review Committee held on 12th March 2024 were submitted for approval as a correct record.

Resolved

- That the Minutes be received and approved as a correct record.

PART B: EXEMPT ITEMS

3. **Exclusion of the Public**



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Recommended - That, in accordance with Section 100A(4) Local Government Act 1972, the public be excluded from the meeting during the following items, when it is likely, in view of the nature of the proceedings that there will otherwise be disclosure of exempt information within the Paragraph at Schedule 12A of the Act specified at the items.

4. Confidential Staffing Matter *(Pages 5 - 10)*

Exempt information by virtue of Paragraph 1 – Information relating to any individual

Report attached.