



PORTHCAWL TOWN COUNCIL

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18 February 2022

To all Members of Council

Dear Councillor

You are summoned to attend an SPECIAL MEETING OF THE TOWN COUNCIL to be held (electronically) on **Thursday 24th February 2022 at 7.00pm. (Platform used will be Zoom).**

Yours sincerely

C P John

Ceri John
Locum Town Clerk

AGENDA

1. To receive apologies for absence.
2. To receive Members' Declarations of Interest in respect of the business to be transacted.
3. To receive the report of the Finance and Governance Committee dated 17 February 2022.(to be sent under separate cover)
4. To receive the report of the Operations Committee dated 17 February 2022.(to be sent under separate cover)
5. To consider delegation of authority for invoice payments on behalf of Council during PEP.

(Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the agenda item.

6. To consider the recommendations coming out of the Extraordinary Meeting of Council held on Monday 21st February 2022 (under separate cover).
7. To consider report of Staffing Committee Meeting held on 8th February 2022 (under separate cover).
8. To consider report of Staffing Committee Meeting held on 22nd February 2022 (to be sent under separate cover)