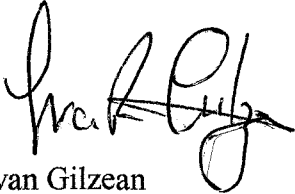


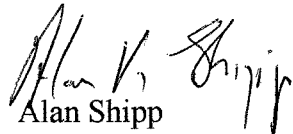
29th July, 2015

Under Local Government Act 1972 sch 12, paras 8 and 24 and s 88 (2) an Extraordinary meeting of Waterbeach Parish Council will be held on **Monday, 3rd August, 2015** at 7.30p.m. in the Parish Council Office.

Signed:



Ivan Gilzean
Councillor



Alan Shipp
Councillor

AGENDA

1. Apologies
2. Appointment of chairman
3. Approval of agenda
4. To consider the necessity to exclude the public from the meeting because of the confidential nature of the business to be discussed and to do so if approved.
It is hereby resolved in accordance with section 1 (2) of the Public Bodies (Admission to Meeting) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted at the next agenda item (s) the Chairman asks that in the public interest the public and press are temporarily excluded from this meeting and are herewith instructed to withdraw.
5. Protection of confidential information and access to it in the Council office and propose any remedial action which needs to be taken in both short and long term.
6. To review the handling of grievances, and in particular why full grievance reports are not circulated to all councillors so they can fully consider all of the implications as well as the recommendations that resulted from the investigations
7. To understand how specific Councillors named in any grievance are provided with relevant information relating to this.
8. To investigate why all actions under agenda item 14/132 of the 3 February 2015 meeting have not been complied with as agreed by the Council at that meeting.
9. To identify procedures to minimise stress and harassment of Councillors relating to grievances including procedures to keep them adequately informed of contents of, and processes, in any grievance.
10. To explain what provision the Council's insurance policy has for the seeking of legal advice by individual Councillors in such matters.