

**Policy, Pay and Personnel Sub Committee**

**You are hereby summoned to attend a meeting of the Policy, Pay and Personnel Sub Committee to be held on MONDAY the 1<sup>st</sup> July,2024 at the Welfare Hall, Woodlands Road, Loughor and to be held on a remote basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021 and by means of Microsoft Teams commencing at 5.00pm.**

**Press and Public are invited to attend online but should give prior notice to the Clerk at [clerk@llwchwrtowncouncil.gov.uk](mailto:clerk@llwchwrtowncouncil.gov.uk) and detail any question they wish to submit. The agenda will be as follows-**

- 1. Apologies for absence.**
- 2. To receive disclosures of Personal Interests from Members under the Council's Code of Conduct.  
(Note: Members are requested to identify the item number and subject matter that their Personal Interest relates to. Where the Personal Interest is a Prejudicial Interest they must withdraw from the meeting while that item of business is discussed).**
- 3. Minutes-the Minutes of the Meeting of the Sub Committee held on the 6<sup>th</sup> June,2024 were amended and approved by an Extraordinary Meeting of Council held on the 13<sup>th</sup> June,2024-both sets of Minutes are enclosed.**
- 4. To consider the Report of the Clerk.**
- 5. Any other matter which the Chair determines to be urgent.**

**Dated this 27th June,2024**

**Clerk to the Council**

