

Canolfan Adnoddau Ty Luke O'Connor
Luke O'Connor House Resource Centre
21 Lllys Barter 21 Barter Court
Hightown Hightown
Wreccsam Wrexham
LL13 8QT LL13 8QT



T: 01978 291562 E: clerk@offa-cc.gov.uk W: www.offa-cc.gov.uk

Present: Cllrs: Griffiths, Jenkins, and Vale.

In attendance: Locum Clerk, Lee Jakeman

MINUTES OF THE STAFFING SUBCOMMITTEE MEETING HELD ON THURSDAY, 8th JANUARY 2026

1. To receive and consider apologies for absence. **Nil**
(Clerk's Note: Former Cllrs Lloyd and Subacchi had resigned from the Council since the last staffing subcommittee meeting)
2. To receive declarations of Members' interests. **Nil.**
3. To approve and sign the minutes of the Staffing Subcommittee held on Monday 15th December 2025.

Resolved: To approve and sign the minutes of the meeting of the Staffing Subcommittee held on Monday, 15th December 2025.

4. Public Session. There being no Members of the Public in attendance, the meeting moved to the next agenda item.
5. Exclusion of the Press and Public.

Resolved that: under Section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and representatives of the press from the meeting during the consideration of Item 6 on the grounds that matters contain sensitive information and by reason of the confidential nature of the business being transacted.

6. To consider matters relating to the staffing.

Members considered correspondence from One Voice Wales, including a scope of works and fees.

Resolved to: engage One Voice Wales in line with their scope of works provided, and the fees quoted.

Close of Meeting: 7:15pm

Signed.....