

16/11/23

NOTICE IS HEREBY GIVEN, and Members are summoned to attend a meeting of the HR, H&S and Data Protection Committee to be held at Coubro Chambers on Wednesday 22nd November 2023 at 14:00 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

Agenda

HR- 2023/4 - 057 Apologies for absence

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

HR- 2023/4- 058 Declarations of interest.

- a) To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items.

HR-2023/4- 059 Minutes

- a) To resolve to approve as a correct record the notes of the meetings of the Committee held on 7th July, 21st August, 29th August, 18th September, 2nd October, 9th November 2023 and to authorise the Chair to sign the official minutes.

To resolve to exclude the press and public under the Public Bodies (Admission to Meeting) Act 1960 due to the confidential nature of the business to be transacted

HR-2023/4-060 Staffing matters

- a) To receive an update on an ongoing staff matter and resolve to agree to recommend to Full Council the next step.
- b) To resolve to agree the way forward with HR reporting

HR-2023/4-061 Budgets

- a) To discuss and resolve to agree the HR, H & S, & Data Protection budget for 2024/5 and to recommend to Full Council