

09/04/24

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 Monday 15th April 2024 at 11:00 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

Agenda

HR- 2023/4 - 094 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- 095 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- 096 Minutes

- a) To resolve to approve as a correct record the notes of the meetings of the Committee held on 22nd March 2024 and to authorise the Chair to sign the official minutes.

HR-2023/4-097 TOR

- a) To resolve to agree the Terms of Reference for the Committee and to recommend to Full Council

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-2023/4-098 Staffing matters

- a) To receive and update and resolve to agree the way forward with a staffing matter

HR-2023/4-099 Data Protection

- a) To resolve to agree the outcome of the internal review
- b) To resolve to agree the outcome of a Data Protection complaint
- c) To resolve to agree the way forward with a new Data Protection complaint