

20/08/24

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 Tuesday 27th August 2024 at 10:30 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

Agenda

HR- 2024/5-018 Apologies for absence

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

HR- 2024/5-019 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-2024/5-020 Minutes

- a) To resolve to approve as a correct record the notes of the meetings of the Committee held on 1st August 2024 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-2024/5-021 Staffing matters

- a) To resolve to agree the candidates for interview and interview dates
- b) To resolve to agree the way forward with a staffing matter
- c) To resolve to agree the way forward with an ongoing staffing matter
- d) To resolve to agree the way forward with holiday cover
- e) To resolve to agree the way forward with staff resources

HR-2024/5-022 Budgets 2025/26

- f) To discuss the draft budgets for 2025/26