

Dear Councillor,

I summon you to a Meeting of the HR committee to be held at Coubro Chambers on Friday 9th July 2021 at 18:00 There will be no Open Forum preceding this meeting.

Please note: This meeting is to be recorded. Please inform the Committee before the start of the meeting if you do not wish to be included.

Please note: There is a Covid risk-assessment in place. There will be a QR code check-in for all attendees. Due to the venue, numbers will be restricted. Members of the public must register an interest for attendance 24 hours before the start of the meeting. Attendees will need to enter the room by the rear door in Back Lane Holbeach and exit the building by the side door in West End. Hand sanitizer will be available and surfaces will be cleaned before and after the meeting. Face coverings must be worn. Those experiencing any of the symptoms of Covid-19 should not attend this meeting.

Yours sincerely,



Jan Hearsey, Clerk

A G E N D A

HR-2021/2-16 Apologies for absence and reasons given.

HR-2021/2-17 Declarations of interest. 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-2021/2-18 Minutes of previous Meeting – To agree the notes of the meeting of 26th April 2021 and 20th May 2021 as minutes.

HR-2021/2-19 To agree a way forward with a staffing matter - Resolve to take “In Closed Session” due to the confidential nature of the matters to be discussed.

HR-2021/2-20 Items for discussion and agenda item requests.

HR-2021/2-21 Confirm date and venue of next Meeting.

- a) To agree a venue and date.