

Dear Councillor,

I summon you to a Meeting of the HR committee to be held at Coubro Chambers on Wednesday 25<sup>th</sup> August 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.

Yours sincerely,



Jan Hearsey, Clerk

## **A G E N D A**

### **HR-2021/2-22 Apologies for absence and reasons given.**

**HR-2021/2-23 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-2021/2-24 Minutes of previous Meeting** – To agree the notes of the meeting of 29<sup>th</sup> July 2021 as minutes.

**HR-2021/2-25 To agree an outcome in relation to a staffing matter** - Resolve to take “In Closed Session” due to the confidential nature of the matters to be discussed.

**HR-2021/2-26 To agree to appoint a subcommittee with delegated powers to deal with a staffing matter** - Resolve to take “In Closed Session” due to the confidential nature of the matters to be discussed.

**HR-2021/2-26 To agree a way forward in relation to the H&S audit** - Resolve to take “In Closed Session” due to the confidential nature of the matters to be discussed.

**HR-2021/2-27 Items for discussion and agenda item requests.**

**HR-2021/2-28 Confirm date and venue of next Meeting.**

- a) To agree a venue and date.