

20<sup>th</sup> October 2021

Dear Councillor,

I summon you to a Meeting of the HR committee to be held at Coubro Chambers on Monday 25<sup>th</sup> October 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-2021/2-41 Apologies for absence and reasons given.**

**HR-2021/2-42 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-2021/2-43 Minutes of previous Meeting** – To agree the notes of the meeting of 27<sup>th</sup> September 2021 as minutes.

**HR-2021/2-44 To agree a way forward in relation to a staffing matter** - 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-2021/2-45 Items for discussion and agenda item requests.**

### **HR-2021/2-46 Confirm date and venue of next Meeting.**

- a) To agree a venue and date.