

Dear Councillor,

I summon you to a Meeting of the HR committee to be held at Coubro Chambers on Friday 5th November 2021 at 16:00 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-2021/2-47 Apologies for absence and reasons given.

HR-2021/2-48 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-2021/2-49 Minutes of previous Meeting – To agree the notes of the meeting of 27th September 2021 as minutes.

HR-2021/2-50 To agree request and keep a record of medical information from all councillors and employees

HR-2021/2-51 To agree a date for the Clerk appraisal

HR-2021/2-52 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-2021/2-53 To discuss the Clerks salary - 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-2021/2-54 Items for discussion and agenda item requests.

HR-2021/2-55 Confirm date and venue of next Meeting. a) To agree a venue and date.