

Clerk/RFO: Jan Hearsey Deputy Clerk: Brandi Rogan Coubro Chambers, 11 West End Holbeach, PE12 7LW

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Dear Councillor,

I summon you to a Meeting of the HR subcommittee to be held at Coubro Chambers on Monday 22<sup>th</sup> November 2021 at 16:30 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

## AGENDA

HRSC-2021/2-1 Apologies for absence and reasons given.

HRSC-2021/2-2 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.

HRSC-2021/2-3 To agree an outcome in relation to a staffing matter - Resolve to take "In Closed Session" 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.