

Dear Councillor,

I summon you to a Meeting of the HR committee to be held at Coubro Chambers on 12<sup>th</sup> January 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

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

**HR-2021/2-68 Apologies for absence and reasons given.**

**HR-2021/2-69 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-2021/2-70 Minutes of previous Meeting** – To agree the notes of the meeting of 1<sup>st</sup> December 2021 as minutes.

**HR-2021/2-71 To resolve to recommend to Full Council amendments to the Employee Handbook**

**HR-2021/2-72 To resolve to agree which written policies and procedures are relevant to each employee department.**

**HR-2021/2-73 To resolve to recommend to Full Council the wages for each member of staff post March 2022** - 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-2021/2-74 To resolve to agree an outcome 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



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**HR-2021/2-75 To resolve 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-2021/2-76 To resolve to agree an outcome 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-2021/2-77 To discuss 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-2021/2-78 Agenda item requests.**

**HR-2021/2-79 Confirm date and venue of next Meeting.**

a) To agree a venue and date.