

Dear Councillor,

I summon you to a Meeting of the HR committee to be held at Coubro Chambers on 5th May 2022 at 14:00 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-2021/2-106 Apologies for absence and reasons given.

HR-2021/2-107 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-2021/2-108 Minutes of previous Meeting – To agree the notes of the meeting of 23rd March 2022 as minutes.

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 for agenda items: 2021/2-109; 2021/2-110; 2021/2-111

HR-2021/2-109 To resolve to agree an outcome to a staffing matter.

HR-2021/2-110 To resolve to agree a way forward regarding a staffing matter.

HR-2021/2-111 To resolve to agree to recommend to Full Council a way forward regarding a staffing matter.

HR-2021/2-112 Agenda item requests.

HR-2021/2-113 Confirm date and venue of next Meeting.

a) To agree a venue and date.