

26/10/22

NOTICE IS HEREBY GIVEN, and Members are summoned to attend a meeting of the HR, H&S and Data Protection Committee to be held at Coubro Chambers on Tuesday 1st November 2022 at 14:00 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

2022/3-029 Apologies for absence

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

2022/3-030 Declarations of interest.

- a) 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.

2022/3-031 Minutes

- a) To resolve to approve as a correct record the notes of the meetings of the Committee held on 26th September 2022 and 18th October 2022 and to authorise the Chair to sign the official 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

2022/3-032 Staffing matters

- a) To resolve to agree the outcome to a staffing issue
- b) To resolve to agree to set up a sub-committee to address a new staffing matter
- c) To discuss and resolve to agree the way forward with the rules regarding TOIL

All documentation relating to this agenda will be published with the official minutes.