

05/01/23

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 Thursday 12th January 2023 at 17:30 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

2022/3-038 Apologies for absence

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

2022/3-039 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.

2022/3-040 Minutes

- a) To resolve to approve as a correct record the notes of the meetings of the Committee held on 22nd December 2022 and to authorise the Chair to sign the official minutes.

2022/3-041 Appraisals

- a) To resolve to agree a new format for staff appraisals

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

2022/3-042 Staffing matters

- a) To resolve to recommend to Full Council a way forward with the staffing matter
- b) To resolve to agree the outcome of different staffing matter, following a meeting in December

2022/3-043 H & S

- a) To receive an update on the workplace inspections and ongoing works as approved at the last committee meeting under minute reference 2022/3-037.