

18/01/23

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 Tuesday 24th January 2023 at 17:30 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

2022/3-044 Apologies for absence

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

2022/3-045 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.

2022/3-046 Minutes

- a) To resolve to approve as a correct record the notes of the meetings of the Committee held on 12th January 2023 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

2022/3-047 Staffing matters

- a) To resolve to agree how to proceed with a staffing matter
- b) To resolve to agree to appoint a subcommittee to deal with a new staffing matter
- c) To discuss and resolve to agree the next steps in an ongoing staffing matter