

26/09/23

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 Monday 2nd October 2023 at 16:30 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

Agenda

HR- 2023/4 - 047 Apologies for absence

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

HR- 2023/4- 048 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.

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-2023/4-049 Staffing matters

- a) To receive an update on an ongoing staff matter and resolve to agree to recommend to Full Council the next step.
- b) To resolve to agree the situation with staff annual leave over the Christmas period.

HR-2023-4-050 Budgets

- a) To discuss and resolve to agree the draft 2024/5 budgets.

HR-2023-4-051 Data Breach

- a) To discuss and resolve to agree the way forward with a data breach