

Clerk/RFO: Jan Hearsev

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03/11/23

**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 9th November 2023 at 14:00 at which the under mentioned business will be transacted.

Yours sincerely.



Jan Hearsey - Clerk

# Agenda

#### HR-2023/4-052 - Chair

a) To resolve to agree to elect a Chair of the committee

## HR- 2023/4 - 053 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- 054 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.

## HR-2023/4- 055 Training

a) To discuss and resolve to agree Open Spaces training

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-2023/4-056 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 a new staffing issue.
- c) To discuss and resolve to agree a current HR situation