

Minutes of Meeting: Human Resources Committee
Date and Time: 11 March 2024 19.00
Venue: The Old Courthouse

Present Cllr M Stott (Chair), M Brock, L Harris, P Harris, P Rainbow

HR24/03/047 **Apologies for absence**
Received from Cllr K Roberts

HR 24/03/048 **To receive any declarations of interest**, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011- none

HR 24/03/049 **Approval of Minutes of previous meeting**
49.1 HR Committee 24 February 2024 –
Agreed unanimously.
49.2 Matters Arising (not covered in the agenda)

HR 24/03/050 **Chair persons' Notices –**

HR 24/03/051 **Review of Updated Policies**
51.1 Grievance Procedure -previously circulated
51.2 Disciplinary Procedure - previously circulated
Items 51.1 & 51.2 Agreed unanimously
51.3 Vextious & Abusive Behaviour –deferred to later meeting

HR 24/02/052 **To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential item.**

HR 24/02/053 **Clerks Staff Update Report – noted**

HR 24/02/054 **Items for Discussion at next meeting**

HR 24/02/055 **Items for communication**

HR 24/02/056 **Date of next meeting –TBC**

Signed

Chair of Southwell Town Council

Date