

Dear Councillor

You are summoned to attend this meeting, the Agenda for which is set out below.

Members of the Public are invited to attend

Minutes of Meeting: Human Resources Committee
Date and Time: 5 August 2024 19.00
Venue: The Old Courthouse

HR 24/07/001 Apologies for absence

HR 24/07/002 To receive any declarations of interest, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011

HR 24/07/003 Approval of Minutes of previous meeting
3.1 HR Committee 11 March 2024 –
3.2 Matters Arising (not covered in the agenda)

HR 24/07/004 Chair persons' Notices –

HR 24/07/005 Review of Policies
5.1 Contract & Statement of Employment – previously circulated
5.2 Vexatious & Abusive Behaviour – Cllr Roberts

HR 24/07/006 Agree to the of Certificate of Learning for CILCA – previously circulated

HR 24/07/007 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.

7.1 Appraisal review – L Harris – late paper to be circulated
7.2 Clerk update and Interim staffing – previously circulated
7.3 Future Staffing – initial discussions

HR 24/07/008 Items for Discussion at next meeting

HR 24/07/009 Items for communication

HR 24/07/010 Date of next meeting –27 November 2024

Lesley Wright
Clerk to the Council

30/07/2024