

Minutes of Meeting: Human Resources Committee
Date and Time: 6 March 2023 19.00
Venue: The Old Courthouse

- Present** Cllr M Stott (Chair) S Reynolds, L Harris, D Martin
- In Attendance** L Wright – Clerk
- HR 22/03/029** **Apologies for absence**
Apologises received from Cllr Reynolds
- HR 22/03/030** **To receive any declarations of interest**, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011- None
- HR 22/03/031** **Approval of Minutes of previous meeting**
31.1 HR Committee 9 January 2023
Proposed D Martin Seconded S Reynolds
Agreed Unanimously
31.2 Matters Arising – none
- HR 22/03/032** **Chairman’s Notices** - refer to the closed session
- HR 22/03/033** **Policies**
33.1 Approval of Officer /Councillor Protocol –
Proposed S Reynolds Seconded L Harris
Recommendation to Full Council to accept the Protocol with e agreed amendments.
Agreed Unanimously
- HR 22/03/034** **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**
Proposed L Harris Seconded D Martin
Agreed Unanimously
- 34.1 Review of Staff Handbook**
L Harris and L Wright to arrange dates to review against present policies
- 34.2 Clerks Staff Update Report**
Clerk to contact NSDC & NALC re the legal position

HR 22/03/035 **Items for Discussion at next meeting -**
Staff Handbook
Grievance Procedure

HR 22/03/036 **Items for communication – None**

HR 22/03/037 **Date of next meeting – TBC**

Meeting Closed 20.00

Signed

Date

Chair of Human Resources Committee