

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 in person.

Agenda of Meeting: Human Resources Committee
Date and Time: 19 February 2024 10.00
Venue: The Old Courthouse

AGENDA

- HR 24/02/035 Apologies for absence**
- HR 24/02/036 To receive any declarations of interest**, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011
- HR 24/02/037 Approval of Minutes of previous meeting**
37.1 HR Committee 23 November 2023
37.2 Matters Arising (not covered in the agenda)
- HR 24/02/038 Chair persons' Notices**
- HR 24/02/039 Approval of Staff Hand book to date** – previously circulated
- HR 24/02/040 40.1 Review of Updated Policies**
40.1 Lone Worker
- 40.2 Outstanding Polices to be reviewed-**
Grievance Procedure – Cllrs Roberts & Brock
Equality and Diversity – Cllr P Rainbow
Vexatious & Abusive Behaviour – Cllr Roberts
- HR 24/02/041 Statutory Powers and Duties to be discussed** – previously circulated
- HR 24/02/042 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 24/02/043 Clerks Staff Update Report – to be tabled**

HR 24/02/044 Items for Discussion at next meeting

HR 24/02/045 Items for communication

HR 24/02/046 Date of next meeting -TBC

Lesley Wright

Clerk to the Council

13/02/2024