

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: Extra Ordinary Human Resources Committee
Date and Time: 18 December 2025 10.00
Venue: The Old Courthouse

- HR 25/12/174 Apologies for absence
- HR 24/12/175 To receive any declarations of interest, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011
- HR 25/12/176 **Approval of Minutes of previous meeting**
3.1 HR Committee – 26 November 2025
3.2 Matters Arising (not covered in the agenda)
- HR 25/12/177 Chair persons' Notices –
- HR 25/12/178 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.
- 178 To discuss and agree the Clerks recruitment process.
- HR 25/12/179 Items for Discussion at next meeting
- HR 25/12/180 Items for communication
- HR 25/12/181 Date of next meeting – To be confirmed

Abi Brackenbury
Acting Clerk to the Council

11/12/2025