

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: 16 January 2026 10.00
Venue: The Old Courthouse

- HR 26/01/181 Apologies for absence
- HR 26/01/182 To receive any declarations of interest, under the provisions of sections 26-34 and Schedule 4 of the Localism Act 2011
- HR 26/01/183 **Approval of Minutes of previous meeting**
184.1 HR Committee – 18 December 2025 – previously circulated
184.2 Matters Arising (not covered in the agenda)
- HR 26/01/184 Chair persons' Notices –
- HR 26/01/185 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.
- Shortlisting applications:**
185.1 Review all applications
185.2 Create Shortlist
185.3 Confirm Interview date
185.4 Confirm interview panel
- HR 26/01/186 Agree interview questions
- HR 26/01/187 Confirm benefits package – previously circulated
- HR 26/01/188 Items for Discussion at next meeting
- HR 26/01/189 Items for communication
- HR 26/01/190 Date of next meeting – To be confirmed

Abi Brackenbury
Acting Clerk to the Council

09/01/2026