

The HR Committee



NOTICE OF MEETING:


The next **HR Committee Meeting** will be held on
Thursday 19th January 2023 at 9:30am
In the Council Chamber, The Town Hall, Milborne Port.

Chairman: Cllr T. Carty

Membership: Cllr T. Watts, Cllr L. Harrison & Cllr R. Lockey

To all Members of Milborne Port Parish Council HR Committee, you are hereby summoned to attend the above meeting, to resolve on the business as outlined below:

Signed:

 Mr Simon Pritchard PSLCC
Parish Clerk & Responsible Finance Officer

Public Question and Comment Time:

Before the start of the formal meeting the Public are given the opportunity to ask questions or pass comment. Once the formal meeting has started the Public are reminded that they have no right to speak.

Agenda:

18) **Apologies for Absence:**

To receive any apologies for absence.

19) **Declarations of Interests:**

Members are reminded of their obligation to declare any Pecuniary or Other interests they may have under the Localism Act 2011 and the Council's Code of Conduct.

20) **Adoption of Minutes:**

To adopt the minutes of the last HR Committee meeting:

- **Tuesday 6th December 2022**
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21) Confidential Session:

Members to pass a resolution to require the press and public to leave the meeting as agenda item 22 relates to confidential staffing matters.

22) Confidential Employment Matters:

To receive a report from the Chairman and resolve on the next steps.