



## **Meeting of the Human Resources Committee**

8<sup>th</sup> February 2024

1800 hrs  
Education Room, Welbeck Estate

Minutes taken by Cllr Matthew Evans

### **Apologies for Absence:**

Apologies for absence were received from Cllr Kelvin Wright.

### **Declaration of Interests:**

No declarations of interest were received.

### **Co-option of Member:**

It was proposed by Cllr Cuckson and seconded by Cllr Palmer that Cllr Kelvin Wright be co-opted. This was agreed upon unanimously.

### **Appointment of Chairman:**

It was proposed by Cllr Palmer and seconded by Cllr Cuckson that Cllr Kelvin Wright be appointed Chairman of the Committee. This was agreed upon unanimously.

### **Staffing Contacts Review:**

Members of the press and the public were excluded from the meeting for the following agenda item by reason of the confidential nature of the items of business to be transacted. This was done in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 and Schedule 12A (Access to Information) of the Local Government Act 1972.

It was proposed by Cllr Nancy Wright that the Chairman should be empowered to begin a consultation period with employees of the Council on potential new terms of employment and to report back to the committee on the outcome of the consultation. This was seconded by Cllr Palmer and agreed upon unanimously.

**Staff Equipment**

No discussion took place on this item.

**Date, time and place of next meeting:**

It was proposed by Cllr Evans that the Chairman be empowered to call the next meeting at a date and time of his choosing; this was seconded by Cllr Cuckson. This was agreed upon unanimously.

**END OF MEETING @ 18:30HRS**