## THE COMMUNITY COUNCIL OF ABERTILLERY & LLANHILLETH CYNGOR CYMUNED ABERTYLERI A LLANHILEDD



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Our Ref: NOTICE OF MEETING

8 June 2020

To: Members of the Human Resources Committee:

Councillors Gill Clark (Chair), Tracey Dyson, Julie Holt, Rob Phillips and Allen Rees

Dear Councillor

**You are summoned to attend** a meeting of the Human Resources Committee of Abertillery and Llanhilleth Community Council, to be held <u>using Microsoft Teams</u> on Friday 12 June 2020 at 10.00am. The agenda for the meeting is set out below.

Members of the committee have been provided with a link to join the meeting. If any member of the public wishes to join the meeting until the point when the press and public are excluded, please contact the Clerk at the above email address by 9am on 12 June 2020, to discuss how the meeting can be accessed.

Yours sincerely

Richard Gwinnell Town Clerk

## AGENDA

1. Apologies for absence and welcomes

## 2. Declarations of interest or dispensations

Members who consider that they have an interest to declare are asked to state the item in which they have an interest and the nature of the interest. Any member who is unsure should seek advice prior to the meeting in order to expedite matters at the meeting itself.

3. Resolution to exclude the press and public

Members are recommended to consider and resolve that, by virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following items on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

4. Compassionate Leave Policy

To determine the Council's policy for compassionate leave.

## 5. Other matters affecting staff