

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

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HUMAN RESOURCES COMMITTEE - NOTICE OF MEETING

31 October 2018

Dear Member of the Human Resources Committee:

Councillors Steve Bard, Gill Clark, Julie Holt and Rob Phillips

You are summoned to attend a meeting of the Human Resources Committee of Abertillery and Llanhilleth Community Council, to be held in the Council Chamber, Mitre Street, Abertillery at <u>5.30pm</u> on Wednesday 7 November 2018. The agenda for the meeting is set out below.

Yours sincerely

Richard Gwinnell
Clerk to the Council

HUMAN RESOURCES COMMITTEE AGENDA WEDNESDAY 7 NOVEMBER 2018 at 5.30pm

1. Apologies for Absence

To receive any apologies for absence from members.

2. Declarations of Interest

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

3. Christmas shut down dates

To consider the above.

4. 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.

5. Annual Staff Appraisal update

To consider the above.

6. Annual Review of Staffing and Pay Structure

To consider the above.

7. Other matters affecting staff

To consider the above.

8. Date and time of next meeting

To consider the above.