

**MINUTES OF A MEETING OF THE HUMAN RESOURCES COMMITTEE OF ABERTILLERY
AND LLANHILLETH COMMUNITY COUNCIL (ALCC) HELD ON 23 March 2022
at 6:30 pm in the Council Chamber Mitre Street, Abertillery**

PRESENT:

Councillors: Gary Oakley (Chair); Rob Phillips; Allen Rees; Nick Simmons; Glyn Smith

Officers: David Cartwright, Clerk; Steve Edwards, Deputy Clerk

1. APOLOGIES FOR ABSENCE

None

2. DECLARATIONS OF INTEREST OR DISPENSATIONS

None

3. MINUTES – 17 FEBRUARY 2022

The Committee **RESOLVED** to amend the draft minutes of 17 February 2022, so that the line in agenda item 5 “The Vice Chair stated the he was sure that the Committee would support officers fully if they prioritised some areas of work to the exclusion of others” should now include a specific reference to prioritising the accounts for 2020/2021.

The Committee **RESOLVED** that the minutes of the Committee meeting held on 17 February 2022, including the above amendment, be confirmed as a correct record

4. RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC

The Committee **RESOLVED** that, by virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public would be 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. STAFFING MATTERS

See Confidential Annex HR 1/2022 for details of the discussion.

The Clerk left the room at 6:40 pm and returned at the conclusion of the agenda item.

The Committee **RESOLVED** to confirm that David Cartwright had successfully passed his probation period and was now a full member of staff.

5. DUTIES AND OBLIGATIONS

See Confidential Annex HR1/2022 for details of discussion.

No resolutions were passed but the Committee expressed a wish to meet on Wednesday 27 April 2022 to confirm these minutes and the Confidential annex before the Council elections on 5 May 2022. The Committee also expressed a wish for the accounts for 2020/21 to be presented at the Full Council meeting scheduled for 27 April.

The meeting ended at 7.15 pm.

Signed as a correct record by the Chair

Minutes produced by Steve Edwards, Deputy Clerk