

BINGHAM TOWN COUNCIL

The Old Court House Church Street Bingham Nottingham NG13 8AL

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To: To: Councillors T Wallace

N Mees

" F Purdue-Horan

" G Williams

" M Stockwood

" S Perkins

" P Walters

03 July 2024

Dear Councillor,

You are hereby summoned to attend a meeting of the HR Committee of Bingham Town Council on Tuesday 09 July 2024 at 7.00pm, in the Council Chamber at The Old Court House, Bingham.

The meeting is open to members of the public and press.

Regards

JR

Joanne Riddle Town Clerk



BINGHAM TOWN COUNCIL

Meeting of the HR Committee to be held on Tuesday 09 July 2024 at 7:00pm in the Council Chamber at The Old Court House, Church Street, Bingham

<u>A G E N D A</u>

- 1. To elect and appoint a Chair
- 2. To receive apologies for absence & acceptance
- 3. To elect and appoint a Vice Chair
- 4. To receive any Declarations of Interest
- 5. To sign the minutes of the meeting held on 28 November 2023

(Appendix A)

6. To note the committee terms of reference

(Appendix B)

- 7. To receive an update on outstanding decisions and agree any further actions
- 8. To receive an update on the annual HR review
- 9. To review the HR services contract ending March 2025
- 10. To receive an update on the NJC Pay Award
- 11. Confidential Business

Public Bodies (Admission to Meetings) Act 1960: -

To resolve that "in view of the confidential nature of the business about to be transacted, the Press and Public be excluded for the remainder of the meeting."

The following matters will be discussed:

- To approve the confidential notes from meeting held on 28 November 2023
- Recruitment Update
- · Staffing matters