

LLANHARAN COMMUNITY COUNCIL

Minutes of the meeting of the Human Resources Committee held by remote attendance at 7pm on Wednesday 17th January 2024

The meeting was held in accordance with:

The Local Government and Elections (Wales) Act 2021

The following resolution applies to meetings of the HR committee:
By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussion of all items of business 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

Present:

Councillors: Rhys Jenkins (Chair), Andrea James, Robert Lewis-Watkins, David Evans.

Clerk to the Council: Leigh Smith

Apologies: Janine Turner.

Absent: None.

HR2024/001 Welcome and Apologies

The Chair welcomed all attendees.

RESOLVED

To accept the reason for absence proffered by Cllr Janine Turner with her apologies as a valid reason for absence.

HR2024/002 Disclosures of Interests

None.

HR2024/003 Minutes of HR committee meeting held 12th December 2023

RESOLVED

To approve the minutes of the HR committee meeting held on 12th December 2023 as a true and accurate record.

HR2024/027 Matters arising from the minutes.

None.

HR2023/028 Note of meeting 21st December 2023

It was noted that the meeting scheduled for 21st December 2023 opened and immediately closed, being inquorate.

HR2023/029 Course of action with regards to an employment matter affecting an employee of the council.

Information provided by the Clerk was noted.

HR2023/030 Urgent information or suggestions for future agendas

None

There being no further business the meeting closed at 7.30pm

Date of next meeting: TBD

Councillor Rhys Jenkins,
Chair of the HR Committee