



## **LLANHARAN COMMUNITY COUNCIL**

6<sup>th</sup> June 2023

### **To Members of the Human Resources Committee.**

The next meeting of the HR Committee will be held at 7pm on Tuesday 13<sup>th</sup> June 2023.

The meeting will be held on a remote basis 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 the meeting on the basis that with regards to all agenda items, disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

### **The agenda will be as follows:**

1. To welcome all attendees and receive any apologies for absence.
2. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
3. To approve as a true and accurate record the minutes of the HR Committee meeting held remotely on 30<sup>th</sup> November 2022.

#### ***Appendix 1***

4. To discuss any matters arising from the minutes.
5. To agree on a recruitment process for a 'Senior Grounds Person' previously delegated by Full Council.

#### ***Appendix 2***

6. To consider any items which the Chair considers should be discussed as a matter of urgency, or to be included on the agenda for the next meeting.

Leigh Smith  
Clerk to Llanharan Community Council.