

# 11th April 2025

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

The next meeting of the HR Committee will be held at <u>6.30pm</u> on Thursday 17<sup>th</sup> April 2025

The meeting will be held on a <u>remote</u> basis in accordance with:

The Local Government and Elections (Wales) Act 2021

## 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.
- To approve as a true and accurate record the minutes of the HR Committee meeting held remotely on 6<sup>th</sup> March 2025
  Appendix 1
- 4. By virtue of the Public Bodies (Admission to Meetings) Act 1960, to exclude the press and public from all following items of business considered at the meeting on the basis that with regards to all following agenda items, disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
- 5. To consider the recommendation of the interview panel and to appoint the Assistant Clerk

## Appendix 2

6. To consider engaging One Voice Wales to undertake a 5 yearly-assessment of the Council in line with the NALC LC scale.

#### Appendix 3

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

Leigh Smith

Clerk to Llanharan Community Council.