

**Issued: 1st March 2018**

To: Members of the Human Resources Committee

## **Notice of Meeting**

You are hereby summoned to a Human Resources Committee Meeting of Worth Parish Council to be held at 1st Floor, The Parish Hub, Borers Arms Road, Cophorne, on **Thursday, 8th March 2018** at 11.00 hrs.

Mrs J Nagy  
**CLERK TO THE COUNCIL**

## **AGENDA**

- 1. Apologies** – to receive apologies for absence
- 2. Declarations of Disclosable Pecuniary and Other Interests** – to receive any declarations of interest from Councillors
- 3. Minutes** – to discuss, amend if necessary and thereafter approve the Minutes of the HR Committee meeting held on Wednesday, 25th October 2017

### **Exclusion of Press & Public**

That under the Public Bodies (admission to Meetings) Act 1960, The Public & Representatives of the Press & Broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

- 4. Staffing matters**– to discuss and to consider various staffing matters, including the current pension provision, and staffing levels
- 5. Draft Staff Handbook** – to consider, discuss and agree wording of Draft Staff Handbook in order for this to be issued to staff for consultation.
- 6. Date of the next meeting:** To be advised