

BROCKWORTH PARISH COUNCIL

MINUTES OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON WEDNESDAY 26TH OF JUNE 2019 AT THE COMMUNITY CENTRE AT 7.00 P.M.

PRESENT Cllrs: C Evans, Ms C Parry, S McNeill, Ms R Hatton, Ms D Harwood, Ms C Neal, Ms S Stevens, W Stevens, Ms L Gerrard.

In Attendance Ms M Smook (Clerk), Ms J McMahon (Assistant to the Clerk), Cllr P Kotwica

Members of Public Present: 0
Members of Press Present: 0

Meeting opened at 19:00

01/HR TO ELECT A CHAIR OF THE COMMITTEE FOR THE ENSUING YEAR

Cllr Ms C Parry was proposed as Chairman by Cllr Ms L Gerrard and this was seconded by Cllr Ms D Harwood. Cllr Ms R Hatton was proposed as Chairman by herself and this was seconded by Cllr Ms C Neal. 6 votes in favour of Cllr Ms C Parry, 2 votes in favour of Cllr Ms R Hatton. Cllr Ms C Parry was elected Chairman of the Human Resources Committee.

02/HR TO ELECT A VICE CHAIR OF THE COMMITTEE

Cllr Ms R Hatton was proposed as Vice-Chairman by Cllr Ms C Neal, no seconder. Cllr Ms D Harwood was proposed as Vice-Chairman by Cllr C Evans and seconded by Cllr Ms C Parry. Cllr Ms D Harwood withdrew her nomination. Cllr Ms S Stevens was proposed as Vice-Chairman by Cllr W Stevens and seconded by Cllr S McNeill. 7 in favour of Cllr Ms S Stevens, 2 abstentions. Cllr Ms S Stevens was elected Vice-Chairman of the Human Resources Committee.

03/HR TO RECEIVE APOLOGIES FOR ABSENCE

All members present

04/HR DECLARATIONS OF INTEREST

No interest was declared.

05/HR STAFFING MATTERS

Standing Order 10A-xi to exclude the press and public from the meeting in respect of confidential or sensitive information which is prejudicial to the public interest.