

Minutes of meeting of the Human Resources committee held in Brockworth Community Centre, on **Thursday 17TH October 2019 at 7.00 p.m.**

1.	Attendance recorded as Councillors' Chris Evans, Charlotte Parry (chair), Ruth Hatton, Debbie Harwood, Louise Gerrard. Invited guest (consultant) R Balgobin, Locum Business Clerk and Locum Committee Clerk. Cllr S McNeill arrived at 19.14	
2.	Apologies received from Cllr S Stevens	
3.	Chair advised on confidentiality of matters on the agenda due to sensitive personal data likely to be discussed	
4.	There were no Declarations of matters of interest on the agenda received	
5.	Committee received report of review conducted by outside consultant who answered questions, clarified some points and then left the meeting at 19.25	
6.	Chair advised that due to confidential and sensitive information the exclusion of press and public under Standing Order 10A is necessary and the Committee considered the following matters in closed session	
7.	Committee noted the resignation of staff members and information regarding salaries and other matters. Committee instructed the Business Clerk to seek further advice	
8.	Committee received report from Locum staff, who answered questions, clarified points and then left the room	
9.	Committee agreed strategy to be recommended to Full Council at meeting on 24 th October 2019 at 7pm	
9.	Date of next meeting 26 th November 2019 at 7pm –Chair signed minutes of previous meeting already agreed	