



HARPENDEN TOWN COUNCIL

CLOSER TO THE COMMUNITY

HARPENDEN TOWN COUNCIL MINUTES OF THE MEETING OF THE HUMAN RESOURCES COMMITTEE

HELD AT THE COUNCIL CHAMBER, TOWN HALL,
LEYTON ROAD, HARPENDEN AL5 2LX
ON THURSDAY, 11 JULY 2019 AT 2.30PM

Present: Councillor Rosemary Farmer, Councillor David Heritage,
Councillor Melanie Priggen and Councillor Harry Hill

In Attendance: Carl Cheevers (Town Clerk)

Apologies: Councillor Brian Ellis (Chair), Councillor Mrs Nicola
Linacre (Vice-Chair) and Councillor Paul Cousin

1 APOLOGIES

Apologies were received from Cllrs Ellis, Mrs Nicola Linacre and Cousin.

2 DECLARATIONS OF INTEREST

No declarations of interest were made.

3 CHAIRMAN'S REPORT AND URGENT ITEMS

No items put forward.

4 PUBLIC QUESTIONS IN ACCORDANCE WITH STANDING ORDER 22

None received.

5 MINUTES

The Minutes of the **Human Resources Committee** meeting held on **12 February 2018**, including the Exempt Business part of these Minutes, were duly accepted and signed as a correct record.

6 OFFICERS' REPORTS

6.1 OVERVIEW OF EMPLOYEE MATTERS - TO FOLLOW

The Committee noted the update on employee matters.

7 EXEMPT BUSINESS

The Committee **RESOLVED** that:

In view of the confidential nature of the following items, which relate to the business matters of other individuals and organisations, the public and accredited representatives of the press shall be excluded while they are discussed. This is in accordance with the Public Bodies (Admission to Meetings) Act 1960, as amended by the Local Government Act 1972.

Item: Exempt Minutes of the Human Resources Committee 12 February 2018
Staff Resources and Structure

7.1 EXEMPT MINUTES OF THE HUMAN RESOURCES COMMITTEE 12 FEBRUARY 2018

Please refer to Minute Item 5.

7.2 STAFF RESOURCES AND STRUCTURE - TO FOLLOW

The Committee considered a report by the Town Clerk.

The Committee **RESOLVED** to approve the recommendations set out in the report.

The meeting closed at 3.30pm.

Chairman

Date