MIDDLETON CHENEY

Parish Council



Parish Meeting Room Main Road Middleton Cheney Banbury Oxon OX17 2LR

A meeting of the Human Resources Committee will be held at the Parish Meeting Room on Wednesday the 19^{th} of June at 7:00 pm. The Press and Public are cordially invited.

Members of the public and Councillors are advised that under the Openness of Local Government Bodies Regulations 2014, members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the meeting not being disrupted.

HUMAN RESOURCES COMMITTEE MEETING

Location: Parish Meeting Room

19th June 2024

AGENDA

1.	Election of Chair of the HR Committee
2.	Resolution to approve apologies for absence
3.	Declarations of interest
4.	Approval of the minutes of the meeting 14 th May 2024
5.	Resolution to exclude the public Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, and having regard to the confidential nature of the business to be transacted to consider that the Press and Public be excluded from the meeting for agenda items 6 and 7.
6.	Staff management The HR Committee to consider staff management processes.
7.	Resolution process The HR Committee to consider and agree next steps after receipt of further information relating to resolution process.
8.	Urgent Business The Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda.

Dated: 14th June 2024

Signed: M. Allew Chairman of Middleton Cheney Parish Council HR Committee

Chair of the HR Committee: Cllr. Mark Allen Clerk: 01295 713500, email - clerk@middletoncheney.org.uk

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Human Resources Committee Members:

Councillor Mark Allen Councillor Ruth Hoose Councillor Richard Solesbury-Timms Councillor Nina Truman Councillor Alan Youel

Queries Regarding the Agenda

If you have any queries regarding this Agenda, please contact Councillor Mark Allen as follows:

• cllr.mark.allen@middletoncheney.org.uk

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the office, giving as much notice as possible before the meeting.

In Case of Fire - Evacuation Procedure

If you either hear the fire alarm or you are asked to leave the building please do so immediately and proceed to the assembly area – Village Green - and await further instructions.

Mobile Phones

Please ensure that any device is switched to silent operation or preferably switched off.