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Havant Borough Council
Public Service Plaza, Civic Centre Road
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JOINT HUMAN RESOURCES COMMITTEE (HBC) AGENDA

Membership:	Councillor Smith K (Chairman) Councillor Carter (Vice-Chairman)	
Councillors (EHDC)	Glass and Noble	Councillors (HBC) Weeks, Branson, Crellin, Lowe and Scott

Meeting: Joint Human Resources Committee
Date: Tuesday 12 March 2019
Time: 4.00 pm
Venue: Hollybank Room, Public Service Plaza, Civic Centre Road,
Havant, Hants PO9 2AX

The business to be transacted is set out below:

Nick Leach
Monitoring Officer

4 March 2019

Contact Officer: Nicholas Rogers 02392 446233
Email: nicholas.rogers@havant.gov.uk

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1 Apologies for Absence	
2 Minutes	
3 Declarations of Interests	
4 Sabbatical Policy	1 - 10
To note the report and approve the attached sabbatical policy.	
5 Volunteer Leave Policy	11 - 14
To note the report and approve the attached revised Volunteer Leave	

Policy.

- | | | |
|-----------|---|----------------|
| 6 | Remuneration Policy | 15 - 26 |
| | To note the report and approve the attached Remuneration Policy. | |
| 7 | Pay Policy Statement | 27 - 46 |
| | To recommend the Pay Policy Statement for each Council to each Full Council for approval. | |
| 8 | Senior Pay Award 18/19 | |
| | Report to follow. | |
| 9 | Trade Union Recognition Agreement | 47 - 58 |
| | To note the content of the report and approve the attached agreements. | |
| 10 | Learning & Development Policy - ITEM WITHDRAWN | |
| | ITEM WITHDRAWN | |

GENERAL INFORMATION

IF YOU WOULD LIKE A VERSION OF THIS AGENDA, OR ANY OF ITS REPORTS, IN LARGE PRINT, BRAILLE, AUDIO OR IN ANOTHER LANGUAGE PLEASE CONTACT DEMOCRATIC SERVICES ON 023 9244 6231

Internet

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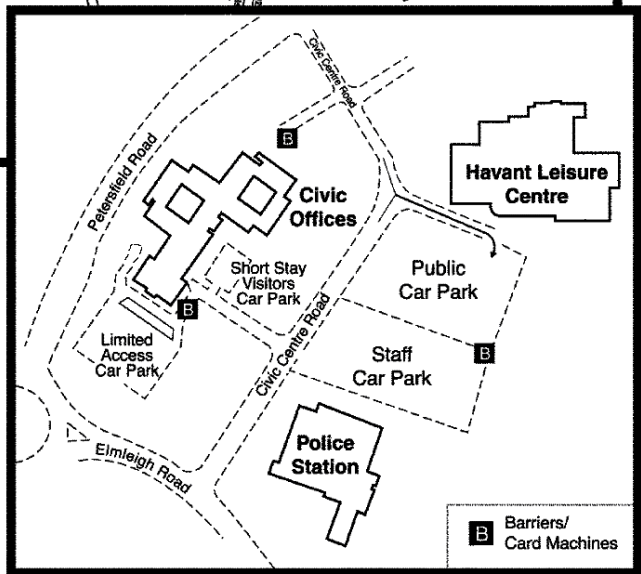
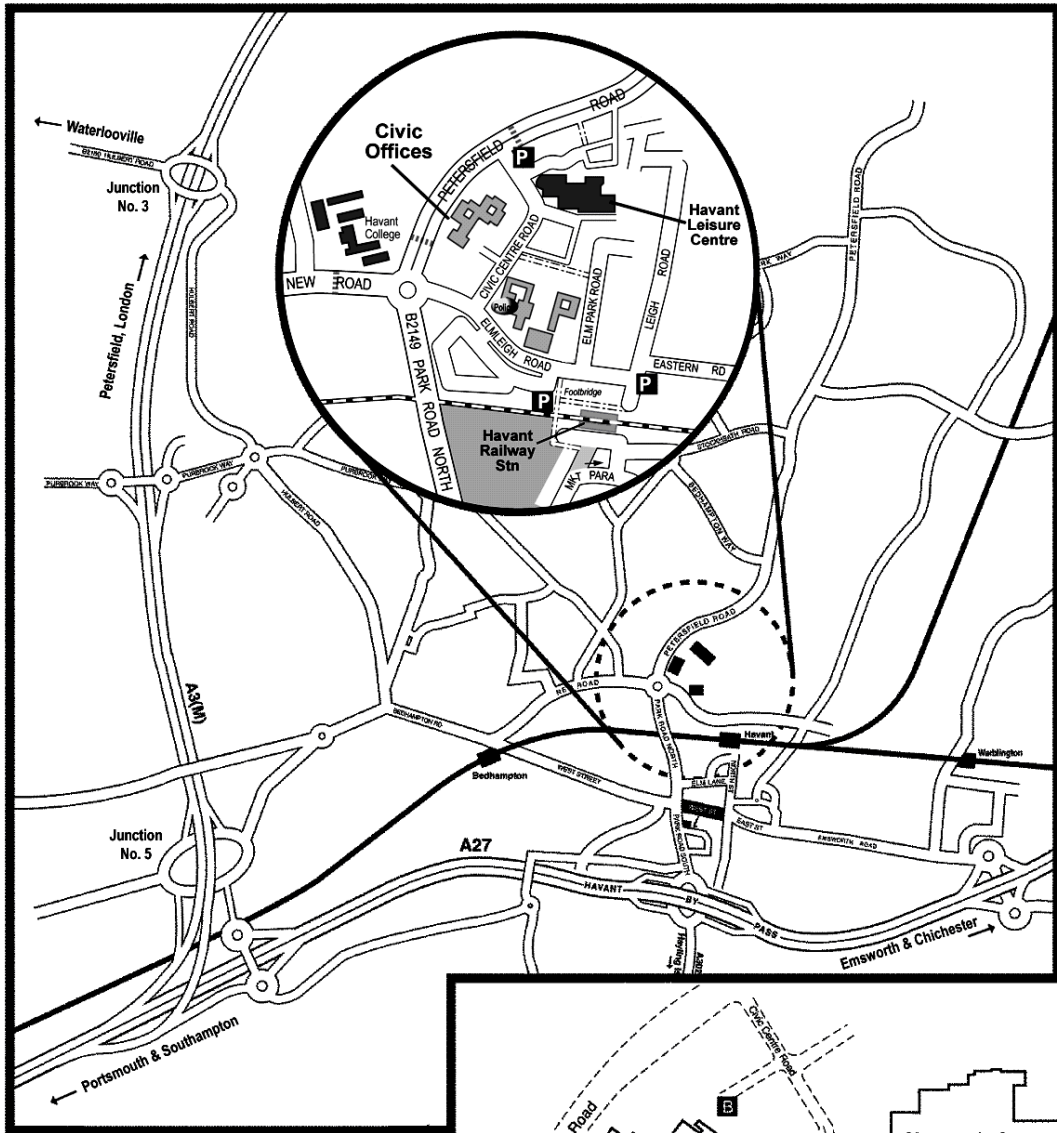
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