

EAST HAMPSHIRE DISTRICT COUNCIL AND HAVANT BOROUGH COUNCIL

At a meeting of the Joint Human Resources Committee held on 14 May 2013

Present

Councillor (Chairman)

Councillors

East Hampshire District Council: Councillors Carter, Mouland and Onslow
Havant Borough Council: Councillors Mrs Blackett, Hart, Hilton and Mrs Smallcorn

1. APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor Ken Carter be appointed Chairman of the Joint Human Resources Committee for 2013/14.

Councillor Carter in the Chair

2. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED that Councillor Mrs Marjorie Smallcorn be appointed Vice Chairman of the Joint Human Resources Committee for 2013-14.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors A Glass, J Hunt, M Johnson MBE and C Wherrell.

4. MINUTES

RESOLVED that the minutes of the meeting of the Joint Human Resources Committee held on 5 February 2013 be approved as a correct record.

5. MATTERS ARISING

There were no matters arising from the minutes of the last meeting.

6. DECLARATIONS OF INTERESTS

There were no declarations of interest from any of the members present.

7. CHAIRMAN'S REPORT

At the invitation of the Chairman, Councillor Mrs Smallcorn, as former Chairman, thanked the members for their contribution to the work of the Committee in 2012/13.

8. APPOINTMENT OF HUMAN RESOURCES PANELS

RESOLVED that the following members, representing East Hampshire District Council and Havant Borough Council respectively, be appointed to sit on two local Human Resources Panels in accordance with the Committee's terms of reference:

East Hampshire District Council:

Councillors K Carter, A Glass, J Onslow and C Wherrell (Standing Deputy)

Havant Borough Council:

Councillors Mrs G Blackett, C Hilton, Mrs M Smallcorn and T Hart (Standing Deputy)

The meeting commenced at 5.00 pm and concluded at 5.10 pm