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Havant Borough Council
Public Service Plaza, Civic Centre Road
Havant, Hampshire PO9 2AX
Telephone 023 9247 4174
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JOINT HUMAN RESOURCES COMMITTEE (HBC) AGENDA

Membership:

Councillors (EHDC)

Carter, Johnson, Onslow, Saunders,
Thomas and Wherrell

Councillors (HBC)

Bolton, Buckley, Mrs Blackett, Hart,
Hilton and Shimbart

Meeting: Joint Human Resources Committee

Date: Tuesday 10 June 2014

Time: 4.00 pm

Venue: Havant Borough Council, Public Service Plaza, Civic Centre Road, Havant, Hants PO9 2AX or East Hants District Council, Penns Place, Petersfield, Hants GU31 4EX

The business to be transacted is set out below:

Jo Barden-Hernandez
Service Manager – Legal & Democratic Services

2 June 2014

Contact Officer: Penny Milne 023 92446234
Email: penny.milne@havant.gov.uk

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PART 1 (Items open for public attendance)

1 Appointment of Chairman

To appoint a Chairman of the Joint Human Resources Committee for 2014/15.

2 Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Joint Human Resources Committee for 2014/15.

3 Apologies for Absence

4 Minutes 1 - 2

To approve the minutes of the meeting of the Joint Human Resources Committee held on 23 October 2013.

5 Matters Arising

To consider any matters arising from the minutes of the last meeting.

6 Declarations of Interests

7 Chairman's Report

8 Human Resources Panel 3 - 4

To note the minutes of the meeting of the Human Resources Panel (Havant) held on 24 April 2014.

9 Appointment of Human Resources Panels 5 - 6

10 Local Government Pension Scheme 2014 Discretionary Powers 7 - 36

11 Corporate Training Programme 37 - 52

12 People Plan 2014-15 53 - 64

13 Employee Recognition Schemes

To Follow.

PART 2 (Confidential items - closed to the public)

None.

GENERAL INFORMATION

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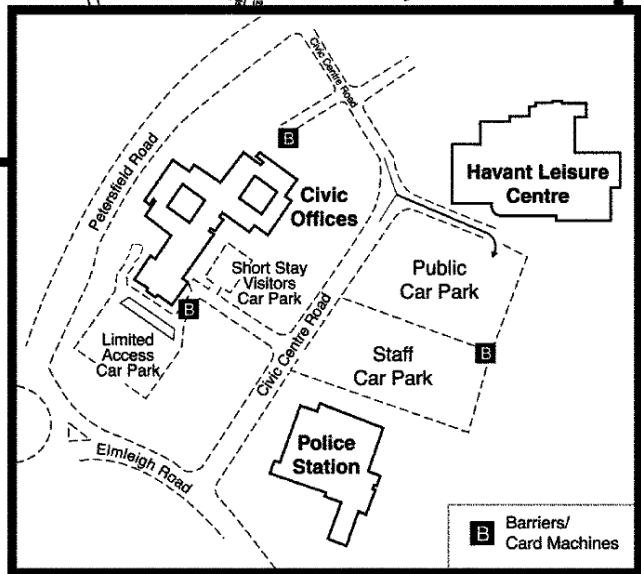
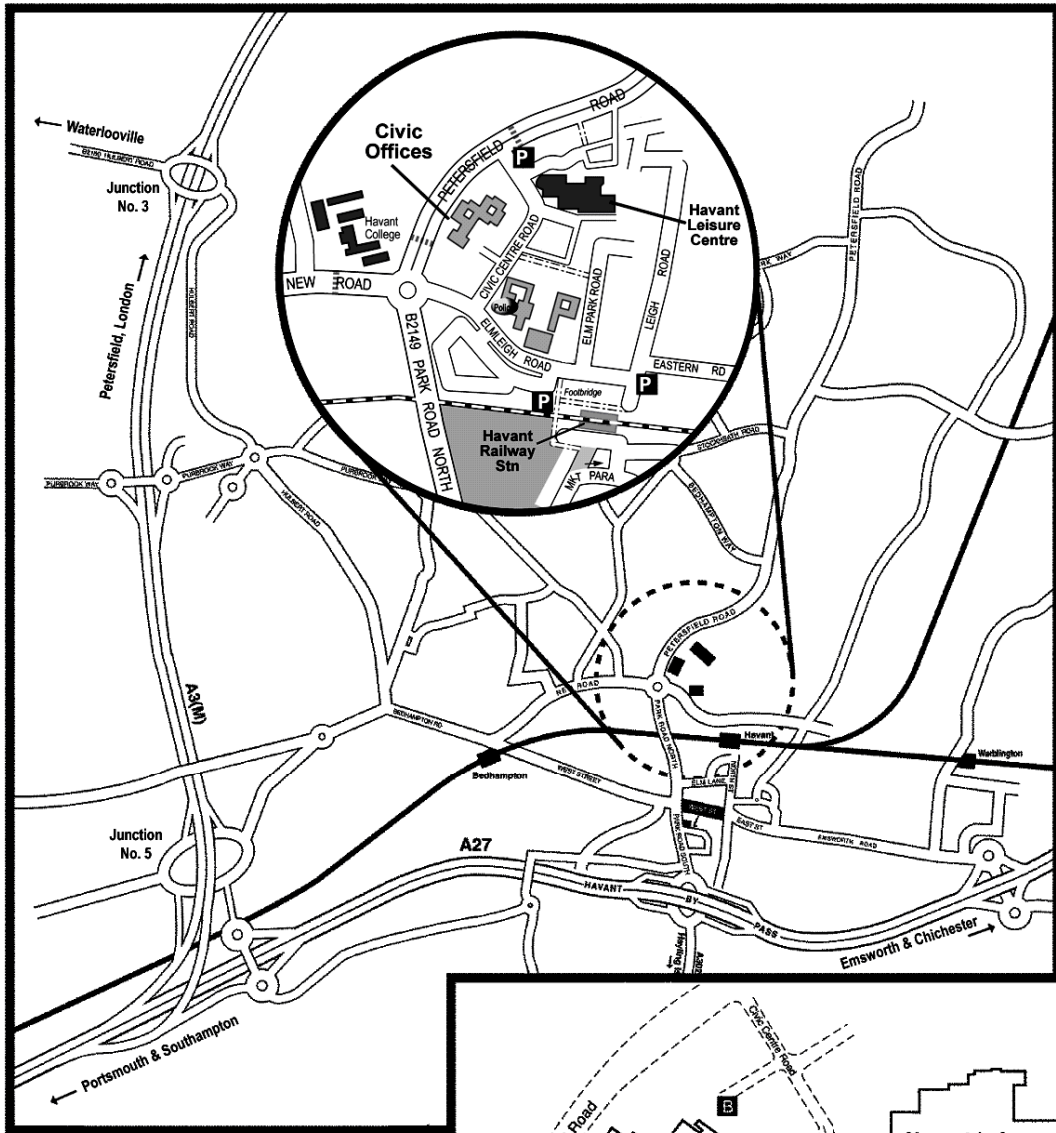
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