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Havant Borough Council
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JOINT HUMAN RESOURCES COMMITTEE (HBC) AGENDA

Membership:	Councillor Carter (Chairman) Councillor Smith K (Vice-Chairman)	
Councillors (EHDC)	Budden, Burns, Davies and Glass	Councillors (HBC) Branson, Lowe, Scott, Robinson and Bains

Meeting: Joint Human Resources Committee
Date: Wednesday 18 September 2019
Time: 10.00 am
Venue: Room B026 - Public Service Plaza

The business to be transacted is set out below:

David Brown
Monitoring Officer

10 September 2019

Contact Officer: Penny Milne 02392446234
Email: penny.milne@havant.gov.uk

1 Apologies for Absence

To receive and record any apologies for absence.

2 Declarations of Interests

To receive and record any declarations of interests.

3 Minutes of the last meeting

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To confirm the minutes of the meeting held on 18th June 2019.

4 Appointment of Executive Directors Roles

Reports circulated under separate cover.

5 Exclusion of the Press and Public

The Committee is asked to consider whether to pass a resolution excluding the public from the meeting during consideration of any of the items on the agenda. If members wish to do so then this could be achieved by passing the following resolution. Members are not required to pass the resolution but the Solicitor to the Council recommends this as to the item set out below.

That the public be excluded from the meeting during consideration of the item headed and numbered as below because:

it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information of the descriptions specified in paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 shown against the heading in question; and

in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Item 5 Appointment of Executive Directors Roles – Review of Evidence (Paragraphs 1 to 2)

Paragraph 1 Information relating to any individual

Paragraph 2 Information which is likely to reveal the identity of an individual

6 Appointment of Executive Directors Roles - Review of Evidence

Reports circulated under separate cover.

GENERAL INFORMATION

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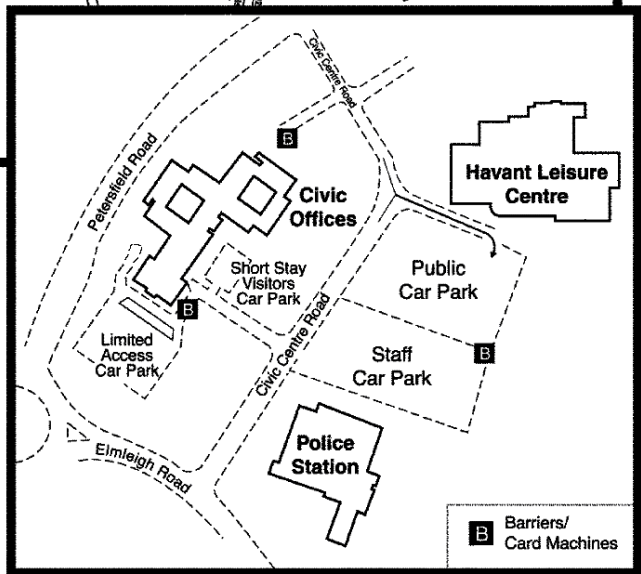
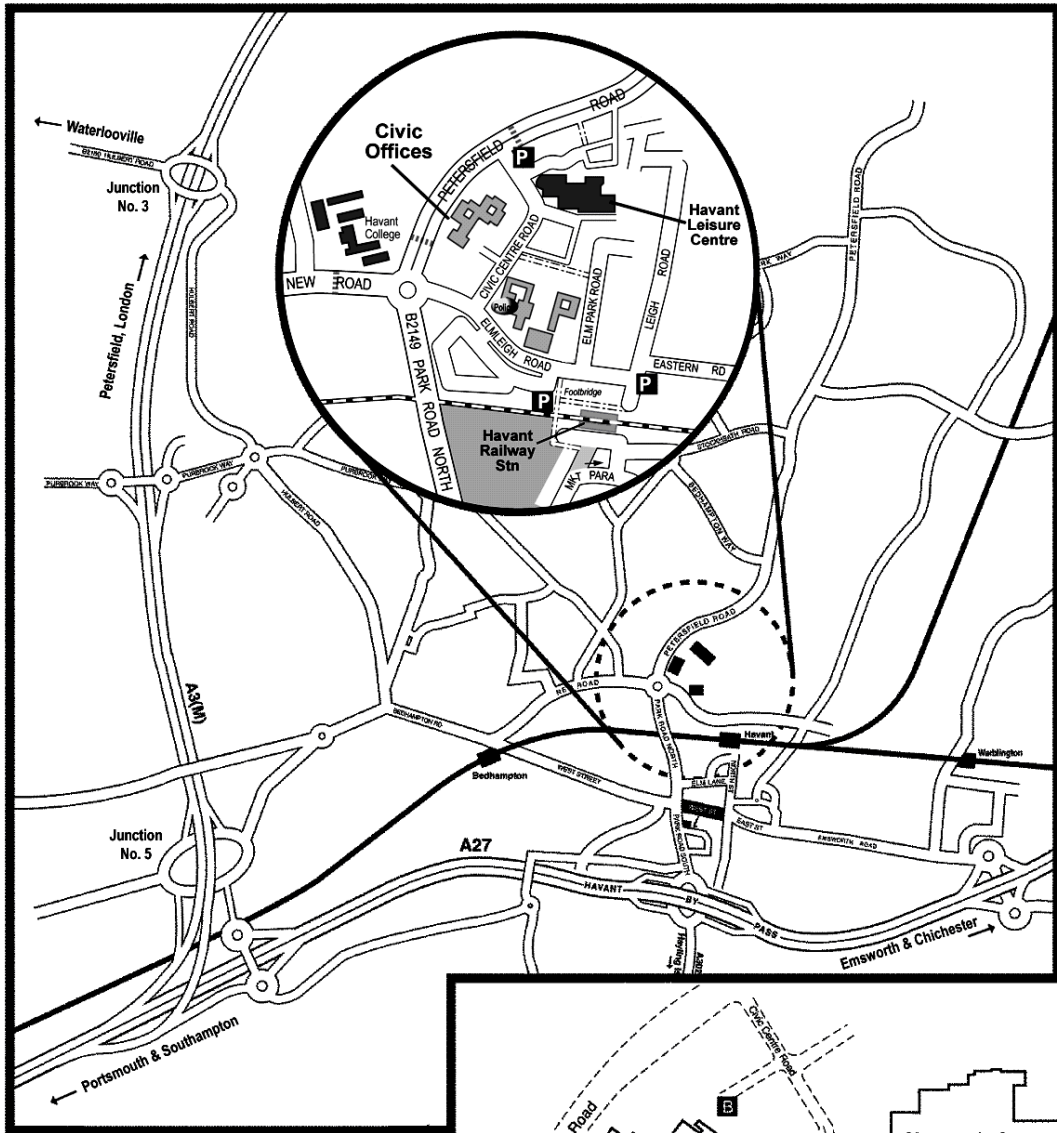
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