HAVANT BOROUGH COUNCIL PUBLIC SERVICE PLAZA CIVIC CENTRE ROAD HAVANT HAMPSHIRE P09 2AX



Page

Telephone: 023 9244 6019 Website: <u>www.havant.gov.uk</u>

26 September 2023

SUMMONS

Dear Councillor

You are requested to attend the following meeting:

Meeting: Human Resources Committee

Date: Wednesday 4 October 2023

Time: 5.00 pm

Venue: Hurstwood Room, Public Service Plaza, Civic Centre Road,

Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Steve Jorden Chief Executive

HUMAN RESOURCES COMMITTEE MEMBERSHIP

Chairman: Councillor Crellin

Councillors Diamond (Vice-Chairman), Briggs, Coates, Payter and Richardson

Contact Officer: Emma Carlyle 02392 446151

Email: emma.carlyle@havant.gov.uk

AGENDA

1 Apologies for Absence

To receive and record any apologies for absence.

2 Minutes 1 - 2

To approve the minutes of the meeting of the Human Resources Committee held on 12 July 2023.

3 Declarations of Interests

To receive and record any declarations of interests from Members.

4 Equality Policy Review

3 - 16

5 Updates of HR Policies

17 - 194

6 HR Workplan Update

Verbal update to be provided at the meeting by the Chief HR Officer.

7 Additional Voluntary Contributions Progress

Verbal update to be provided at the meeting by the Chief HR Officer.

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 6019

Internet

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