

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



Havant
BOROUGH COUNCIL

Telephone: 023 9244 6019
Website: www.havant.gov.uk

17 January 2024

SUMMONS

Dear Councillor

You are requested to attend the following meeting:

Meeting: Human Resources Committee
Date: Thursday 25 January 2024
Time: 3.30 pm
Venue: Tournerbury, 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, Richardson, Kennett (Standing Deputy), Stone (Standing Deputy), Rennie and Robinson

Contact Officer: Emma Carlyle 02392 446151
Email: emma.carlyle@havant.gov.uk

AGENDA

Part 1 (Items open for Public Attendance)

1 Apologies for Absence

To receive and record any apologies for absence.

2 Minutes

Page

1 - 4

To approve the minutes of the Human Resources Committee held on 04 October 2023.

3 Declarations of Interests

To receive any declarations of interests from Members present.

4 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 to Executive Head of Housing & Communities and Executive Head of Regeneration & Economic Development

(Paragraphs 1 to 2)

Paragraph 1 Information relating to any individual

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

Part 2 Confidential Items (Items not open for Public Attendance)

5 Appointment to Executive Head of Housing & Communities and Executive Head of Regeneration & Economic Development

5 - 8

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

This agenda and its accompanying reports can also be found on the Havant Borough Council website: www.havant.gov.uk

Public Attendance and Participation

Members of the public are welcome to attend the Public Service Plaza and observe the meetings. We also endeavour to broadcast the meeting and make the recording available on the Council website for up to 6 months.

Disabled Access

The Public Service Plaza has full access and facilities for the disabled.

Emergency Procedure

Please ensure that you are familiar with the location of all emergency exits which are clearly marked. In the unlikely event of an emergency an alarm will sound.

PLEASE EVACUATE THE BUILDING IMMEDIATELY.

DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

No Smoking Policy

The Public Service Plaza operates a strict No Smoking policy in all of its offices, corridors, meeting rooms and toilets.

Parking

Pay and display car parking is available in the Leisure Centre car park opposite the Plaza.

