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**Havant Borough Council**  
Public Service Plaza, Civic Centre Road  
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## JOINT HUMAN RESOURCES COMMITTEE (HBC) AGENDA

<b>Membership:</b> Councillor Buckley (Chairman) Councillor Carter (Vice-Chairman)	
<b>Councillors (EHDC)</b> Johnson, Onslow, Saunders, Thomas and Wherrell	<b>Councillors (HBC)</b> Bolton, Mrs Blackett, Hart, Hilton and Shimbart

**Meeting:** Joint Human Resources Committee  
**Date:** Friday 27 March 2015  
**Time:** 4.15 pm  
**Venue:** Tournebury Room , Public Service Plaza, Civic Centre Road,  
Havant PO9 2AX

The business to be transacted is set out below:

Jo Barden-Hernandez  
Solicitor to the Council

19 March 2015

Contact Officer: Mark Gregory (HBC)/James Harris (EHDC) 023 92446232/01730 234098  
Email: [mark.gregory@havant.gov.uk](mailto:mark.gregory@havant.gov.uk)/[James.harris@easthants.gov.uk](mailto:James.harris@easthants.gov.uk)

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### PART 1 (Items open for public attendance)

**1 Apologies for Absence**

To receive and record apologies for absence.

**2 Minutes**

**1 - 2**

To approve the minutes of the Joint Human Resources Committee held on 17 December 2014.

**3 Matters Arising**

**4 Declarations of Interests**

To receive and record declarations of interests from members present in respect of the various matters on the agenda for this meeting.

**5 Chairman's Report**

The Chairman to report the outcome of members attended or other information arising since the last meeting of the Committee.

**6 Terms of Reference**

**3 - 8**

**7 Leadership Competency Framework**

**9 - 26**

**PART 2 (exempt items - closed to the public)**

**8 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 7 – Terms and Conditions  
(Paragraph 4)

Paragraph 4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.



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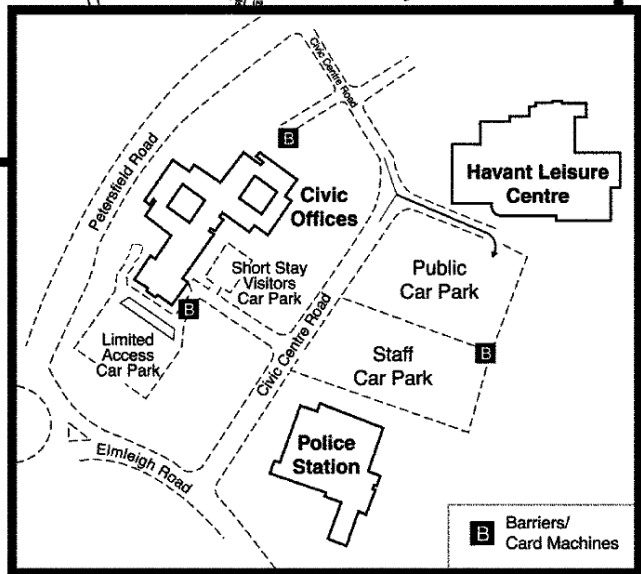
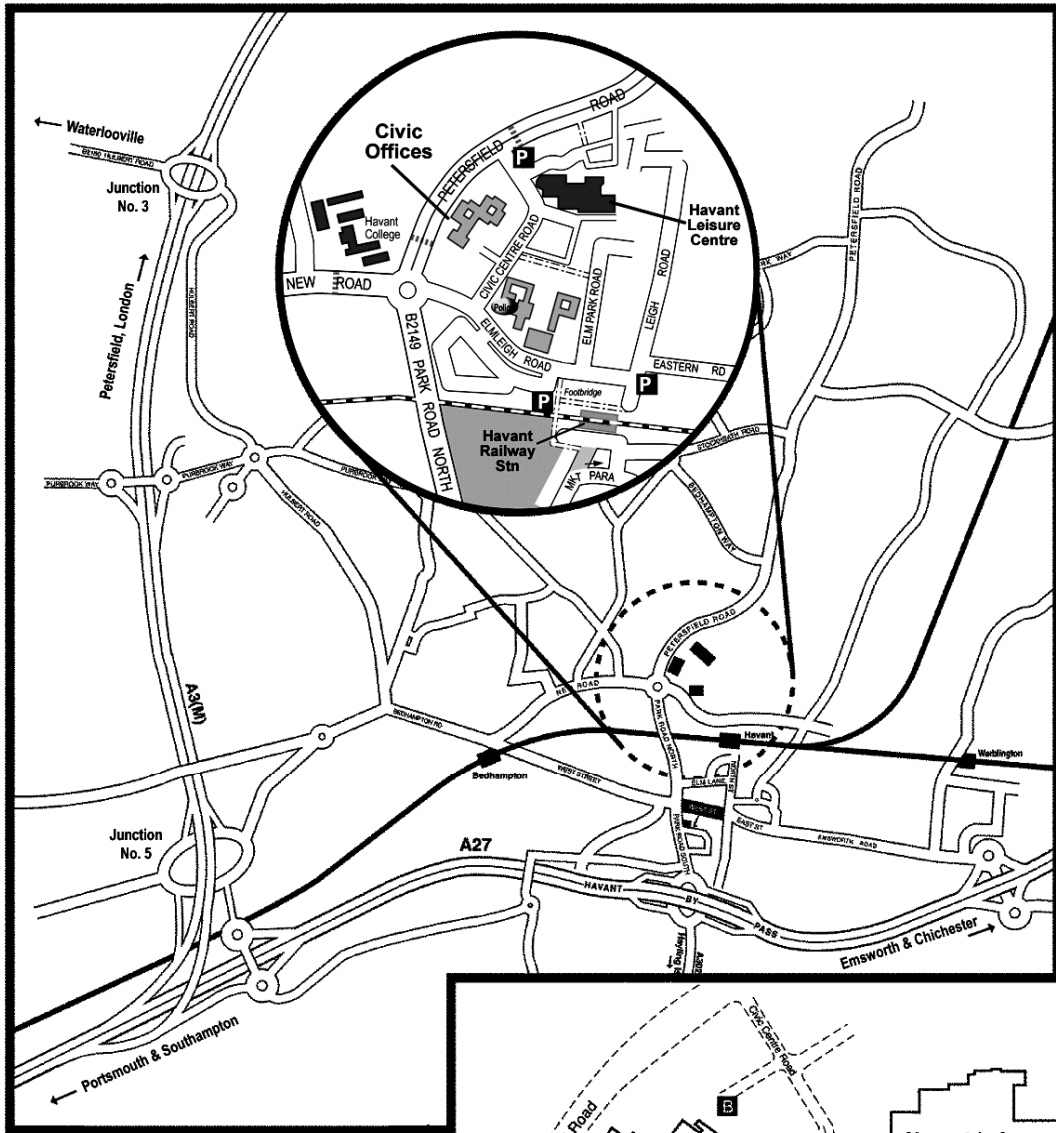
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