

LANDEWEDNACK PARISH COUNCIL

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Chair: Councillor V Parker

**PUBLIC NOTICE**

You are hereby invited to attend a Meeting of **Landewednack Human Resources Committee** which will be held on **Thursday 26<sup>th</sup> July 2018** at THE LIZARD READING ROOM at 7.30pm for the purpose of transacting the following business.

In accordance with the Public Bodies (Admission to Meetings) Act 1960 members of the public are welcome to attend.

Clerk

20<sup>th</sup> July 2018

1. **To receive and accept apologies**
2. **To receive Declarations of Interest:** To receive declarations of personal interest and disclosable pecuniary interest in respect of items of this agenda.
3. **Public Participation:** To receive public comment on items on the agenda. A maximum of ten minutes is allowed for this item
4. **Minutes of Human Resources Committee held on the 9<sup>th</sup> April 2018:** To approve and sign the minutes as a correct record
5. **Minutes of Human Resources Committee held on 26<sup>th</sup> April 2018:** To approve and sign the minutes as a correct record
6. **Equal Opportunities Policy:** To consider the draft policy to recommend to Council
7. **Absence Management Policy:** To consider the draft policy to recommend to Council
8. **Health and Safety Policy:** To consider an implementation plan. Cllr Parker and the Clerk to report
9. **Employees Handbook:** To discuss implementation

**Part II**

**In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960 the Press and the Public will be excluded from the meeting when the Council progresses the following confidential staffing matters**