

LANDEWEDNACK PARISH COUNCIL

Clerk: Diane Shepherd, 1 Telvyn Cottages, The Lizard, Helston, Cornwall TR12 7NQ
Telephone: 01326 290929

clerklandewednackparishcouncil@outlook.com
www.landewednackparishcouncil.org.uk

Chairman: Councillor Victoria Parker

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

Clerk

23rd April 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 9th April 2018:** To approve and sign the minutes as a correct record
5. **Disciplinary Policy:** To reconsider the draft discipline policy to recommend to Council
6. **Grievance Policy:** To reconsider the current grievance policy to recommend to Council
7. **Health and Safety Policy:** To consider the implementation of the Health and Safety Policy
8. **Equal Opportunities Policy:** To consider a policy to recommend to Council
9. **Sickness Absence Policy:** To consider a policy to recommend to Council
10. **Recruitment Policy:** To consider a policy to recommend to Council
11. **Employees Code of Conduct Policy:** To consider a policy to recommend to Council

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