

HUMAN RESOURCES COMMITTEE

Date: Thursday 22nd November 2007

Time: 2.15 pm

Venue: Room 2, Browfort, Devizes

Enquiries To: Phillip Hamilton (01380) 734617

AGENDA

Part 1

Items to be considered whilst the meeting is open to the public

1. MINUTES

To approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Committee held on 13th September 2007. Copy previously circulated.

2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

3. DISCLOSURES OF INTEREST

To receive any disclosure of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with the provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

If in doubt, Members are asked to seek advice from the Chief Executive, Head of Legal Services or the Head of Democratic Services prior to the meeting.

4. EQUAL OPPORTUNITIES POLICIES

To consider the report by the Head of Human Resources. Copy attached.
(pages 4 to 21)

Background papers – see report

5. THE LOCAL GOVERNMENT ACT 1972 – SECTION 100 (A) (4)

To consider a motion –

THAT, in accordance with the provisions of the Section 100 (A) (4) of the Local Government Act 1972, the public be excluded for the following items of business on the ground that they involve the disclosure of exempt information as defined in paragraphs 1,2,3 and 4 of Schedule 12A to the Act.

Part 2

Items to be considered whilst the meeting is closed to the public

6. REDUNDANCY SITUATION

To consider report HOF/1102/2007 by the Head of Financial Services.
Copy attached. (pages 22 to 24)

Background papers - none

Signed
Head of Legal Services

13th November 2007

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership

Councillors:

Vacancy	A Connolly
A P J Duck	Mrs P Dow
P Evans	Mrs N G Rawlins
Mrs J Triggs	P Veasey
Mrs P Winchcombe	Mrs S Zweck

Note: Briefing for the Chairman, Vice-Chairman and Group representatives will be on 22nd November 2007 at 12.30 pm in Room 1a.

Please note that lunch will not be provided.