



Meeting (No) **HR COMMITTEE (2)**
 Time & Date **5pm Tuesday 29th November 2022**
 Place **Neston Town Hall**
 Document **Draft - Minutes**

Present: Cllrs Hinks (Chair), Kynaston and Samuels and A Kunaj (Council Manager).

PART 1: Items to be considered in the presence of the press and public	
14	Apologies for absence Resolved to accept apologies from Cllr Hudspeth (personal)
15	Declarations of interest: None.
16	Questions and comments from residents: None.
17	Minutes of the last meeting Resolved to approve the minutes of the HR committee meetings 31.05.2022 as a true and correct record. The Chair signed the minutes.
18	Exceptions Report and Officer Delegated Decisions
a	The exceptions report HR2/18a for the HR Committee was noted.
b	Members noted that there had not been any decisions taken under delegated authority for the HR Committee.
19	Budget (Financial Reporting)
a	The budget report HR2/19 for HR Committee was received and considered.
b	The HR Committee recommended to Council via the F&A Committee, the HR Committee's expenditure requirement for the financial year 2023/24 as detailed in the report.
20	Civility and Respect Correspondence from P Scully MP, Minister of State at the Department for Levelling UP HR2/20, thanking NTC for sharing its concerns was received.
21	Risk Assessment Resolved to approve the HR Committee risk assessment for the period of 2022/23.
22	Date of next meeting Members noted that the HR committee meets on an ad hoc basis.

Meeting close at 18:30

Signed _____ **Dated** _____