



<i>Meeting (No)</i>	HR COMMITTEE (2)
<i>Time & Date</i>	10am Tuesday 7th November 2023
<i>Place</i>	Neston Town Hall
<i>Document</i>	Agenda

HR COMMITTEE

The following members of Neston Town Council's HR Committee are hereby summoned to attend the above meeting which will be held on **Tuesday 7th November 2023** at Neston Town Hall, commencing at **10am** for the purpose of transacting the business as listed below.

Cllrs: P. Doughty, S. Hudspeth, S. Jones, P. Kynaston, S. Wastell.

The meeting is held in public and members of the public and the press are encouraged to attend. Confidential items pertaining to contractual or staffing matters have to be discussed in "Part 2" where only Councillors and reporting officers can be present.

Date of Notice: 1st November 2023

Zoë Dean

Locum Chief Officer

Neston Town Council

AGENDA		
PART 1: Items to be considered in the presence of the press and public		
14	Apologies for Absence To receive and consider acceptance of reasons for absence and to note other absence.	
15	Declarations of Interest To receive members' declarations of interest.	
16	Public Participation (<i>Maximum of 3 minutes per person</i>) Members of the public are invited to make representations, ask questions and give evidence in respect of any business being transacted at the meeting, and about any other matter for which the Town Council has responsibility.	
		Papers
17	Minutes To accept and sign the minutes from the HR Committee held on 30/05/23.	HR2/17
18	Finances	HR2/18 19
	To receive the HR committee's financial budget control statement for up to Month 6 2023/24 (AYTD).	Column 2
19	Budget (Financial Reporting)	HR2/18 19
a	To receive the budget report forecast 2024/25 for the HR Committee	Column 3
b	To recommend to Council via the F&A Committee, the HR Committee's expenditure requirement for the financial year 2024/25.	
20	Exclusion of the Press and Public	
	To consider that under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.	
Part 2: Items to be considered in the absence of the press and public		
21	Staff Redundancy Costs	HR2/21
	To receive a report on retrospective staff redundancy costs.	

"We are creating a sustainable market town with a vibrant centre for Neston, its residents, businesses and visitors by fostering a strong community spirit."