



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

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

<b>PART 1: Items to be considered in the presence of the press and public</b>	
<b>14</b>	<b>Apologies for absence</b> <b>Resolved</b> to accept apologies from Cllr Hudspeth (personal)
<b>15</b>	<b>Declarations of interest:</b> None.
<b>16</b>	<b>Questions and comments from residents:</b> None.
<b>17</b>	<b>Minutes of the last meeting</b>
	<b>Resolved</b> to approve the minutes of the HR committee meetings 31.05.2022 as a true and correct record. The Chair signed the minutes.
<b>18</b>	<b>Exceptions Report and Officer Delegated Decisions</b>
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.
<b>19</b>	<b>Budget (Financial Reporting)</b>
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.
<b>20</b>	<b>Civility and Respect</b>
	Correspondence from P Scully MP, Minister of State at the Department for Levelling UP HR2/20, thanking NTC for sharing its concerns was received.
<b>21</b>	<b>Risk Assessment</b>
	<b>Resolved</b> to approve the HR Committee risk assessment for the period of 2022/23.
<b>22</b>	<b>Date of next meeting</b>
	Members noted that the HR committee meets on an ad hoc basis.

Meeting close at 18:30

**Signed** \_\_\_\_\_ **Dated** \_\_\_\_\_