



<i>Meeting (No)</i>	<b>HR SUB-COMMITTEE (formerly Policy Sub-committee) (2)</b>
<i>Time &amp; Date</i>	<b>6pm, Monday 5 October 2020</b>
<i>Place</i>	<b>Remote meeting via Zoom</b>
<i>Document</i>	<b>Minutes</b>

**Present:** Cllrs Kynaston, Warner and Wastell.

**In attendance:** Miss A Duncan (Governance & Operations Manager) and Cllrs Hinks and Hudspeth.

**PART 1: Items considered in the presence of the press and public**

**16 Election of Chair for the meeting**

**RESOLVED** to elect Cllr Kynaston as chair for the meeting.

**17 Questions and comments from residents**

There were no questions or comments from residents.

**18 Apologies for absence**

There were no apologies for absence.

**19 Declarations of interest**

There were no declarations of interest.

**20 Date of next meeting:** to be confirmed.

**21 Exclusion of the Press and Public**

**RESOLVED** 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 item 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 paragraph 3 – information relating to the financial or business affairs of any particular person (including the authority holding that information).


**Part 2: Items considered in the absence of the press and public**

**22 Appointment of an employment law advisor**

**RESOLVED** to continue with the current provider (Elcons) for a 12-month contract commencing 15 October 2020 on the terms detailed in paper HR2/22 at a cost of £149.50+VAT per month.

The Committee agreed that the contract would be reviewed in May 2021.

The meeting closed at 18.20.

Signed  Date 8/10/20