



<i>Meeting (No)</i>	<b>HR Committee (2)</b>
<i>Time &amp; Date</i>	<b>Tuesday 17<sup>th</sup> June 2025 at 4pm</b>
<i>Place</i>	<b>Town Hall, High Street, Neston</b>
<i>Document</i>	<b>Minutes</b>

**Present:** Cllrs Wastell (Chair), Braithwaite, Davies and Hudspeth

**In attendance:** A Duncan (Community & Environment Manager)

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

### **13 Apologies for Absence**

The Committee received apologies from Cllr Adderley (personal) and  
**RESOLVED** to accept the reason for absence.

### **14 Declarations of Interest**

No declarations of interest were received.

### **15 Public Participation (maximum of three minutes per person)**

There were no comments from members of the public.

### **16 Minutes of the Last Meeting**

**RESOLVED** to accept as a correct record the minutes from the HR Committee meeting held on 03/06/2025. The Chair signed the minutes.

It was noted that the next scheduled meeting would be held on an ad hoc basis, as agreed at the Annual Meeting of the Council.

### **17 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 involved 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 (paragraph 1 – information relating to any individual).

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

### **18 Locum Chief Officer Contract**

It was agreed to recommend to Council that the current Locum Chief Officer contract be extended to 31.03.26.

It was agreed that further related recommendations would be submitted to Council on 21.10.25.

### **19 Date of the next meeting**

**RESOLVED** to hold an HR Committee meeting at 5pm on 30.09.25.

The meeting closed at 4.20pm.

Signed \_\_\_\_\_ Date \_\_\_\_\_