

NOTICE OF MEETING

Meeting: HR COMMITTEE

Date and Time: THURSDAY, 30 JANUARY 2020, AT 9.30 AM*

Place: COMMITTEE ROOM 1 - APPLETREE COURT, BEAULIEU ROAD, LYNDHURST, SO43 7PA

Telephone enquiries to: Lyndhurst (023) 8028 5000
023 8028 5588 - ask for Andy Rogers
Email: andy.rogers@nfdc.gov.uk

PUBLIC PARTICIPATION:

***Members of the public may speak in accordance with the Council's public participation scheme:**

- (a) immediately before the meeting starts, on items within the Cabinet's terms of reference which are not on the public agenda; and/or**
 - (b) on individual items on the public agenda, when the Chairman calls that item.**
- Speeches may not exceed three minutes. Anyone wishing to speak should contact the name and number shown above.**

Bob Jackson
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA
www.newforest.gov.uk

This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

Apologies

1. MINUTES

To confirm the minutes of the meeting held on 19 September 2019 as a correct record.

2. DECLARATIONS OF INTEREST

To note any declarations of interest made by members in connection with an agenda item. The nature of the interest must also be specified.

Members are asked to discuss any possible interests with Democratic Services prior to the meeting.

3. PUBLIC PARTICIPATION

To note any issues raised during the public participation period.

4. HR UPDATE REPORT (Pages 3 - 6)

To receive the HR Update report.

5. PAY POLICY STATEMENT (Pages 7 - 18)

To consider the proposed Pay Policy Statement for 2020/21.

6. APPRENTICESHIP UPDATE (Pages 19 - 22)

To receive an update on apprenticeships undertaken at the Council since the introduction of the 'Levy' in 2017.

7. HEALTH & LEISURE REVIEW - VERBAL UPDATE

To receive an update in the implications of the review of the Council's Leisure function.

8. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To:

Councillors:

Councillors:

Barry Rickman (Chairman)
Mark Steele (Vice-Chairman)
Hilary Brand
Keith Craze

Kate Crisell
Michael Harris
Maureen Holding
Mahmoud Kangarani