

Human Resources Committee

Date and Time - **Monday 15 April 2024 – 6:30pm**

Venue - **Council Chamber, Town Hall, Bexhill-on-Sea**

Councillors appointed to the Committee:

Councillor D.B. Oliver (Chair), S.J. Coleman (Vice-Chair), Mrs V. Cook (ex-officio), L. Hacking, A.K. Jeeawon, Mrs E.M. Kirby-Green, M.C. Legg and S.M. Prochak, MBE.

Substitute Members: Councillor C.A. Creaser, T.O. Grohne, A.S. Mier and H.L. Timpe.

AGENDA

1. MINUTES

To authorise the Chair to sign the Minutes of the meetings of the Human Resources Committee held on 30 August 2023 and 29 February 2024 as correct records of proceedings.

2. APOLOGIES AND SUBSTITUTES

The Chair to ask if any Member present is substituting for another Member and, if so, to declare their name as substitute Member and the name of the absent Member.

3. ADDITIONAL AGENDA ITEMS

To consider such other items as the Chair decides are urgent and due notice of which has been given to the Head of Paid Service by 12 Noon on the day of the meeting.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

To receive any disclosures by Members of disclosable pecuniary interests / other registerable interests / non-registerable interests in matters on the agenda and the nature of any interest and details of any dispensations obtained. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.

5. UPDATE TO PENSION DISCRETIONS POLICY (Pages 3 - 8)

6. STAFFING DIGEST - APRIL 2023 TO MARCH 2024 (Pages 9 - 12)

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Rother District Council putting residents at the heart of everything we do.

7. RDC FIT FOR THE FUTURE PROGRAMME - PEOPLE STRATEGY - TO FOLLOW

Lorna Ford
Chief Executive

Agenda Despatch Date: 5 April 2024