

Human Resources Committee

Date and Time - **Thursday 29 February 2024 - 3.00pm**

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. 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.

2. 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.

3. 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.

4. EXCLUSION OF PRESS AND PUBLIC (EXEMPT INFORMATION)

The following item includes material which is exempt from publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and it is recommended that the press and public be excluded. The relevant paragraph of Schedule 12A indicating the nature of the exempt information is stated after the item and is reproduced in full at the end of the agenda. In the circumstances of the case, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

This agenda can be made available in large print, Braille, audiotope/CD or in another language upon request.

For all enquiries – please contact louise.hollingsworth@rother.gov.uk (Tel: 01424 787815)

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5. **UNISON PAY AWARD DISPUTE RESOLUTION (PARAGRAPH 4)** (Pages 3 - 10)

Lorna Ford
Chief Executive

Agenda Despatch Date: 28 February 2024

Extract from Schedule 12A of the Local Government Act 1972 (as amended)

4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

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