

Hamble-le- Rice Parish Council
PERSONNEL COMMITTEE MEETING
Wednesday 27th November 2019 at 9.00am
at The Roy Underdown Pavilion, Baron Road, Hamble SO31 4RN
This meeting is open to members of the public.

AGENDA

1. **Appointment of Chair**
2. **Welcome**
 - a. Apologies for absence
 - b. Declaration of interest and approved dispensations
 - c. Approve minutes
3. **Public Session**
4. **Review and Amend Terms of Reference**
5. **Lone Working and Violence to Staff**
6. **Pay approach to 2020/21**

Exempt Business - To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

7. **Staffing Issues**

Dated: 20th November 2019 **Signed:** *Amanda Jobling*, Clerk to Hamble Parish Council

UPCOMING PARISH COUNCIL MEETINGS

Full Council – Monday 9th December, 7pm (venue TBC)

Asset Management Committee – Tuesday 7th January, 8.30am at The Roy Underdown Pavilion

Full Council – Monday 13th January 2019, 7pm at The Roy Underdown Pavilion

Planning Committee – Monday 27th January 2019, 7pm at The Roy Underdown Pavilion

OTHER UPCOMING PUBLIC MEETINGS

Eastleigh Borough Council Local Area Committee Meetings

Thursday 21st November, 6pm at Hamble Primary School (proposed venue)

Thursday 23rd January, 6pm at Hamble Primary School (proposed venue)