

Dear Residents

**HUMAN RESOURCES COMMITTEE**  
on **MONDAY 10 DECEMBER 2018 at 7.00pm**  
to be held in Room 2, MK Snap Building, 20 Bourton Low, Walnut Tree, MK7 7DE.

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Lesley Sung

Parish Manager

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### **AGENDA**

- 1. APPOINT A MINUTE-TAKER TO THE MEETING**  
In the absence of the Council Manager, to appoint a Councillor to take the minutes of the meeting.
- 2. APOLOGIES FOR ABSENCE**
- 3. MINUTES**  
To approve the minutes of the HR Committee held on 10 September 2018.
- 4. DECLARATIONS OF INTEREST**  
To declare any interests in any of the items on the agenda.
- 5. COUNCIL MANAGER'S REPORT**  
To provide a summary of actions taken since the last meeting held in 10 September 2018.
- 6. CONFIDENTIAL ITEMS**  
To resolve to exclude members of the press and public to consider Agenda Items 7 and 8 as discussion will include information about employees and their pay and pension contributions.
- 7. PENSIONS CONTRIBUTIONS**  
Minimum employee and employer pension contributions are changing and the Committee is requested to recommend to Full Council an employer contribution level.
- 8. STAFFING STRUCTURE**  
To consider any staff re-organisation decisions taken at the meeting of the Full Council held on 5 December 2018 and to formulate action plans as necessary.