

Dear Residents

**HUMAN RESOURCES COMMITTEE
on MONDAY 18 MARCH 2019 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**
To appoint a Councillor to take the minutes of the meeting.
- 2. APOLOGIES FOR ABSENCE**
- 3. MINUTES**
To approve the minutes of the ordinary meeting of the HR Committee held on 10 December 2018 and the extra-ordinary meeting held on 30 January 2019.
- 4. DECLARATIONS OF INTEREST**
To declare any interests in any of the items on the agenda.
- 5. CONFIDENTIAL ITEMS**
To resolve to exclude members of the press and public to consider Agenda Items 6 and 7 as discussion will include information about employees, their pay and performance.
- 6. FINANCE OFFICER**
To consider extending the Finance Officer's contract until end of July 2019.
- 7. STAFFING STRUCTURE**
To review staffing and restructure plans:
 - (a) To consider the impact of the decision to cancel the Browns Wood Pavilion on the requirement for direct and contract staff.
 - (b) To review the approve the restructuring consultation process advice provided by the HR advisor.
 - (c) To agree on the commencement of the restructuring consultation process.