HR POLICY COMMITTEE (ADVISORY BOARD MEETING ONLY FROM 19 JANUARY 2022 ONWARDS) Tuesday 5 April 2022 Virtually via Microsoft Teams at 14.00pm



THIS IS AN ADVISORY BOARD MEETING ONLY

To: The members of the Advisory Board of HR Policy Committee

Cllr M Chilcott (Chair), Cllr A Groskop, Cllr P Ham, Cllr W Wallace, Cllr A Kendall and Cllr L Redman

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 28 March 2022

For further information about the meeting, please contact Neil Milne on 01823 359045 or ndmilne@somerset.gov.uk or Laura Rose (Democratic Service Officer) on 01823 356151 or lxrose@somerset.gov.uk

Guidance about procedures at the meeting follows the printed agenda

This Advisory meeting will be open to the public and press.

This agenda and the attached reports and background papers are available on the council's website on <u>www.somerset.gov.uk/agendasandpapers</u>

Are you considering how your conversation today and the actions you propose to take contribute towards making Somerset Carbon Neutral by 2030?



AGENDA

Item HR Policy Committee - 2.00 pm Tuesday 5 April 2022

* Public Guidance notes contained in agenda annexe *

1 Apologies for Absence

To receive apologies for absence.

2 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils can be viewed on the Council Website at <u>County Councillors membership of Town, City, Parish or District Councils</u> and this will be displayed in the meeting room (Where relevant).

The Statutory Register of Member's Interests can be inspected via request to the Democratic Service Team.

3 Notes from the Advisory Board Workshop on 18th January 2022 (Pages 7 - 8)

The Committee as an Advisory Board is asked to note and comment on the notes from the previous workshop.

4 **Public Question Time**

The Chair will allow members of the public to present a petition on any matter within the Committee's remit. Questions or statements about any matter on the agenda for this meeting will be taken at the time when each matter is considered.

5 Chief Officers Pay Award- To Follow

To comment and consider the report and make a recommendation to Full Council.

6 **Any other urgent items of business**

The Chair may raise any items of urgent business.