

# **SOUTH LAKELAND DISTRICT COUNCIL**

South Lakeland House, Kendal, Cumbria LA9 4UQ

[www.southlakeland.gov.uk](http://www.southlakeland.gov.uk)



**You are requested to attend a meeting of  
the Human Resources Committee  
on Friday, 16 December 2022, at 3.00 p.m.  
in the District Council Chamber, Kendal Town Hall**

## **Committee Membership**

### **Councillors**

Pat Bell  
Eamonn Hennessy  
Rachael Hogg (Chairman)  
Ali Jama (Vice-Chairman)  
Brian Rendell  
Matt Severn  
Heather Troughton  
Janet Willis  
Shirley-Anne Wilson

***Note – Where relevant, agendas for Members are labelled “Private Document Pack” and contain exempt information within the papers. Any relevant pages are marked as restricted within Agendas labelled “Public Document Pack”.***

**Thursday, 8 December 2022**

**Julia Krier, Legal, Governance and Democracy Senior Specialist (Monitoring Officer)**

***For all enquiries, please contact:-***

***Committee Administrator:*** Adam Moffatt

***Telephone:*** 01539 733333

***e-mail:*** [committeeservices@southlakeland.gov.uk](mailto:committeeservices@southlakeland.gov.uk)



## AGENDA

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### **PART I**

#### **1 APOLOGIES**

To receive apologies for absence, if any.

#### **2 MINUTES**

To authorise the Chairman to sign, as a correct record, the minutes of the meeting of the Committee held on 14 June 2022.

**3 - 6**

#### **3 DECLARATIONS OF INTEREST**

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

*If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the Monitoring Officer at least 24 hours in advance of the meeting.*

#### **4 LOCAL GOVERNMENT ACT 1972 - EXCLUDED ITEMS**

To consider whether the items in Part II of the Agenda should be considered in the presence of the press and public.

### **PART II**

**Private Section (exempt reasons under Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, specified by way of paragraph number)**

#### **5 CONFIDENTIAL EMPLOYMENT MATTER**

- *Paragraph 1 - Information relating to any individual.*
- *Paragraph 2 - Information which is likely to reveal the identity of an individual.*
- *Paragraph 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.*
- *Paragraph 5 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.*

To consider a confidential employment matter. *(Report to Follow)*