



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **HUMAN RESOURCES COMMITTEE**

**Date: Wednesday, 26 July 2023**

**Democratic Services**

Edwina Adefehinti  
Chief Officer Legal and Governance  
Monitoring Officer

**09:00 AM**

72 Market Street  
Ely  
Cambridgeshire  
CB7 4LS

**Civic Suite, Pathfinder House, St Mary's Street, Huntingdon  
PE29 3TN**

**[Venue Address]**

## **AGENDA**

**Open to Public and Press**

**1 Apologies for Absence**

**2 Declarations of Interest**

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests.

**3 Chair Announcements**

**4 Minutes of the Previous Meeting**

- a) to approve the minutes of the meeting held on 14th March 2023.
- b) to approve the minutes of the meeting held on the 20th March 2023.

**Minutes - 14th March 2023**

**3 - 5**

**Minutes - 20th March 2023**

**6 - 7**

**5 Human Resources Policies**

**8 - 139**

**6 Trade Unions Report**

**140 - 151**

**7 Date of next meeting:**

Wednesday 4th October 2023 at Huntingdonshire District Council at 10am.

The Human Resources Committee comprises the following members:

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

Mayor Dr Nik Johnson

Councillor Lucy Nethsingha

Councillor Oliver Sainsbury

Councillor Anna Smith

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