



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

HUMAN RESOURCES COMMITTEE

Date: Friday, 08 March 2024

Democratic Services

Edwina Adefehinti
Interim Chief Officer Legal and Governance
Monitoring Officer

10:00 AM

2nd floor, Pathfinder House
St Mary's Street
Huntingdon
Cambs
PE29 3TN72

**Meeting Room, 2nd Floor, Huntingdonshire District
Council**

AGENDA

Open to Public and Press

- 1 Apologies for Absence, Declarations of Interest & Announcements**

- 2 Minutes of the Previous Meeting**
To approve the minutes of the meetings held on 16th November 2023
 - a) HR Committee (AM) Draft Minutes 161123 4 - 5**

 - b) HR Committee (PM) Draft Minutes 161123 6 - 7**

4 Exclusion of Press & Public

To resolve that the press and public should be excluded from the meeting on the grounds that the following report contains exempt information under Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed: information relating to an individual; information which is likely to reveal the identity of an individual and the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption must be deemed to outweigh the public interest in its publication.

5 Shortlisting for the Role of Executive Director for Resources & Performance

A confidential report pack will be circulated separately (to follow) and should be treated as confidential by those members and officers entitled to receive this pack. This means that the contents should not be discussed with others, and no copies should be made

6 Shortlisting for the Role of Director for Legal, Governance and Monitoring Officer

A confidential report pack will be circulated separately (to follow) and should be treated as confidential by those members and officers entitled to receive this pack. This means that the contents should not be discussed with others, and no copies should be made.

7 Date of Next Meeting

Wednesday 13th March for the Interviews for the role of Executive Director for Resources and Performance

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

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

Mayor Dr Nik Johnson

Councillor Jackie Allen

Councillor John Howard

Councillor Lucy Nethsingha

Councillor Anna Smith

Clerk Name:	Anne Gardiner
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