

BOROUGHBRIDGE TOWN COUNCIL

Chairman of HR Committee

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MINUTES of HR COMMITTEE MEETING – 27th May 2025 at 18.00

Present: Councillors Sean Hynes, Zoe Metcalfe, Jamie McNeil, Pauline Phillips
1. Apologies - none
2. No declared interests
3.HR policies reviewed and adopted (including the Performance Appraisal policy subject to one change). Proposed SH Seconded ZM All in favour.
4. Staff appraisals conducted by SH were discussed and approved. Proposed SH Seconded ZM All in favour
5. Code of Conduct training The next round of training is in August unless we can access some at an earlier date.
6. Info sharing JM to ask tree contractor to trim the cherry tree blocking the cctv vision of the public toilets to assist anti-social behaviour.
Actions
LL to change the wording in the Performance Appraisal policy from staffing committee to HR committee.
SH to discuss with LL the setting of a Personal development plan for each member of staff.
LL to order hi viz tabards and lanyards for the toilet caretaker. Also to check his contract.
Signed Date