



# Newmarket

## TOWN COUNCIL

### **Minutes of the Extraordinary Meeting of the Human Resources Committee**

**Held on Monday 31<sup>st</sup> October 2022 at 6:25pm**

#### **Attendance:**

Councillor K Yarrow (Chairman)  
Councillor A Drummond  
Councillor R Hood

Councillor P Hulbert  
Councillor M Jefferys  
Councillor J Lay  
Councillor P Winter

Also present: C Whitaker – Town Clerk, T Symonds – Deputy Town Clerk and J Ashton – Minute Assistant.

#### **Minute**

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**H/22/10/13 Chairman to Read the Fire Safety Notice and Announce that Proceedings May be Filmed or Recorded**

The Fire Notice was not required.

**H/22/10/14 Apologies for Absence**

Apologies were received from Cllr Harvey. Cllr Hall was absent.

**H/22/10/15 Declaration of Member's Interests and to Remind Councillors of the Need to Keep up to Date Their Register of Member's Interests and to Consider Any Requests Received for Member's Dispensation**

None noted. There were no requests for dispensations.

**H/22/10/16 To Receive and Confirm for Accuracy the Minutes of the Human Resources Meeting Held on Monday 17<sup>th</sup> October 2022 and Any Matters Arising**

Members received the minutes of the Human Resources Committee Meeting held on Monday 17<sup>th</sup> October 2022 and the following was agreed:

**H/22/10/16.01 Resolved**

**That the minutes of the Human Resources Committee meeting held on Monday 17<sup>th</sup> October 2022 be adopted and be signed as a correct record by the Chairman of the Human Resources Committee.**

There were no matters arising.

**H/22/10/17 Public Open Session**

No members of the public were present.

**H/22/10/18 Budget 2023/2024**

A recommendation from the HR working group regarding the version 2 draft budget for the municipal year 2023/2024 for the Human Resources Committee was considered and the following was agreed:

**H/22/10/18.01 Recommendation**

**That version 2 of the draft HR budget for the municipal year 2023/2024 be**

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**received and adopted.**

**H/22/10/19    Date of Next Meeting**  
Monday 22<sup>nd</sup> May 2023, or sooner if required.

Meeting closed at 6:30pm

Signed: By the Chairman      Date: Monday 31<sup>st</sup> October 2023

**Summary of Recommendations**

| <b>Recommendation</b>                   | <b>Recommendation Wording</b>                                                                          |
|-----------------------------------------|--------------------------------------------------------------------------------------------------------|
| <b><u>H/22/10/18.01 Recommended</u></b> | <b>That version 2 of the draft HR budget for the municipal year 2023/2024 be received and adopted.</b> |