

**MEETING OF THE HUMAN RESOURCES COMMITTEE OF ABERTILLERY AND
LLANHILLETH COMMUNITY COUNCIL HELD ON 10 December 2025 at 10:00 am at the
Council Offices, Mitre Street, Abertillery.**

PRESENT

Councillors: Lucy Harmer (Vice Chair), Tracey Dyson, Nick Simmons and Rob Phillips

Apologies: Josh Rawcliffe (Chair)

Officers: Erika Davies (Deputy Clerk).

13. Appoint a Chair

In the absence of Josh Rawcliffe, the Committee **RESOLVED** to elect Lucy Harmer as Chair for this meeting.

14. Apologies for Absence

Josh Rawcliffe

15. Declarations of Interest or Dispensations

None.

16. Minutes 26 November 2025

The Committee **RESOLVED** that the minutes were a true and correct record.

17. Resolution to Exclude the Press and Public

The Committee **RESOLVED** that, by virtue of The Public Bodies (Admissions to Meetings) Act 1960, the press and public were excluded from discussions on the following items on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

18. Disciplinary

The Committee noted paragraph 8 of the Disciplinary and Grievance policy and **RESOLVED** to commence disciplinary proceedings without the appointment of an investigator.

The Committee **RESOLVED** the selection of a sub-committee, as per the Disciplinary and Grievance policy.

19. Date of Next Meeting

TBC

The meeting ended at 10:55 am

Signed as a correct record by the Chair.....

Minutes produced by Erika Davies, Deputy Clerk.