

To: Councillor Lovelock (Chair);  
Councillors Gavin, Page, Skeats and Terry.

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25 February 2015

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### NOTICE OF MEETING - PERSONNEL COMMITTEE - 5 MARCH 2015

A meeting of the Personnel Committee will be held on Thursday 5 March 2015 at 6.30pm in Committee Room 1, Civic Offices, Reading.

#### AGENDA

	ACTION	WARDS AFFECTED	PAGE NO
1. DECLARATIONS OF INTEREST			
2. MINUTES OF MEETING HELD ON 11 DECEMBER 2014	INFORMATION	BOROUGHWIDE	1
3. PROCEEDINGS OF THE LOCAL JOINT FORUM HELD ON 3 FEBRUARY 2015	INFORMATION	BOROUGHWIDE	6
4. PAY POLICY 2015/2016	DECISION	BOROUGHWIDE	10
5. INTRODUCTION OF CHANGES TO FAMILY FRIENDLY LEGISLATION 2014/15	DECISION	BOROUGHWIDE	36

At this point, the following motion will be moved by the Chair:

“That, pursuant to Section 100A of the Local Government Act 1972 (as amended) members of the press and public be excluded during consideration of the following items on the agenda, as it is likely that there would be disclosure of exempt information as defined in the relevant Paragraphs of Part 1 of Schedule 12A (as amended) of that Act”

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