

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

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NOTICE OF MEETING - PERSONNEL COMMITTEE - 1 OCTOBER 2015

A meeting of the Personnel Committee will be held on **Thursday 1 October 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 16 JULY 2015	INFORMATION	BOROUGHWIDE	1
3. PROCEEDINGS OF THE LOCAL JOINT FORUM HELD ON 15 SEPTEMBER 2015	INFORMATION	BOROUGHWIDE	To follow
4. FAMILY FRIENDLY POLICIES	DECISION	BOROUGHWIDE	6
5. REDUNDANCY OPTIONS	DECISION	BOROUGHWIDE	53

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”

CIVIC OFFICES EMERGENCY EVACUATION: *If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble on the corner of Bridge Street and Fobney Street. You will be advised when it is safe to re-enter the building.*

6.	EARLY RETIREMENTS AND REDUNDANCIES	DECISION	BOROUGHWIDE	61
7.	MANAGING DIRECTOR APPRAISAL	DECISION	BOROUGHWIDE	67