

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

Our Ref: perscttc/agenda

Your Ref:

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24 February 2016

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NOTICE OF MEETING - PERSONNEL COMMITTEE - 3 MARCH 2016

A meeting of the Personnel Committee will be held on **Thursday 3 March 2016 at 6.30pm** in **Committee Room 1**, Civic Offices, Reading.

AGENDA

		ACTION	WARDS AFFECTED	PAGE NO
1.	DECLARATIONS OF INTEREST			
2.	MINUTES OF MEETINGS HELD ON 10 DECEMBER 2015	INFORMATION	BOROUGHWIDE	1
3.	PROCEEDINGS OF THE LOCAL JOINT FORUM HELD ON 2 FEBRUARY 2016	INFORMATION	BOROUGHWIDE	5
4.	PAY POLICY 2016/17	DECISION	BOROUGHWIDE	9
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 item 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"				
5.	EARLY RETIREMENTS AND REDUNDANCIES	DECISION	BOROUGHWIDE	13

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.*

