

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

Our Ref: perscttc/agenda
Your Ref:
Direct: ☎ 0118 937 2432
e-mail: peter.driver@reading.gov.uk

6 July 2016

Your contact is: Peter Driver - Committee Services

NOTICE OF MEETING - PERSONNEL COMMITTEE - 14 JULY 2016

A meeting of the Personnel Committee will be held on Thursday 14 July 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 3 MARCH 2016 and 15 APRIL 2016	DECISION	BOROUGHWIDE	1, 5
3.	KENNET DAY NURSERY: FEES INCREASE	DECISION	BOROUGHWIDE	6
4.	HOLIDAY PAY	DECISION	BOROUGHWIDE	9
5.	SHARED PARENTAL LEAVE - REVIEW OF POLICY AND SYSTEMS	INFORMATION	BOROUGHWIDE	16
6.	PROCESS FOR RECRUITMENT OF PERMANENT MANAGING DIRECTOR	DECISION	BOROUGHWIDE	18

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.

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”

6.	EARLY RETIREMENTS AND REDUNDANCIES	DECISION	BOROUGHWIDE	21
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