

## Working better with you

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

Simon Warren **Interim Managing Director** 

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28 September 2016

Peter Driver/Michael Popham - Committee Services Your contact is:

## NOTICE OF MEETING - PERSONNEL COMMITTEE - 6 OCTOBER 2016

A meeting of the Personnel Committee will be held on Thursday 6 October 2016 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 14 JULY 2016	DECISION	BOROUGHWIDE	1
3.	REDUNDANCY MULTIPLIER	DECISION	BOROUGHWIDE	5
4.	APPOINTMENT OF S.151 OFFICER	DECISION	BOROUGHWIDE	7
5.	CORPORATE DIRECTORS' APPRAISALS	INFORMATION	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"

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

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