

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

Our Ref: perscttc/agenda
Your Ref:
Direct: ☎ 0118 937 2153
e-mail: peter.driver@reading.gov.uk

22 February 2017

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

NOTICE OF MEETING - PERSONNEL COMMITTEE - 2 MARCH 2017

A meeting of the Personnel Committee will be held on **Thursday 2 March 2017 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 8 DECEMBER 2016 & 10 JANUARY 2017	DECISION	BOROUGHWIDE	1 6
3. PAY POLICY	DECISION	BOROUGHWIDE	7

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"

4. EARLY RETIREMENTS AND REDUNDANCIES	DECISION	BOROUGHWIDE	37
--	----------	-------------	----

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.*

