

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

Our Ref: perscttc/agenda

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5 July 2017

Your contact is: Michael Popham - Committee Services

### NOTICE OF MEETING - PERSONNEL COMMITTEE - 13 JULY 2017

A meeting of the Personnel Committee will be held on **Thursday 13 July 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 2 MARCH, 16 MARCH, 15 MAY and 4 JULY 2017	DECISION	BOROUGHWIDE	1
3. PROCEEDINGS OF LOCAL JOINT FORUM 2 MARCH 2017	INFORMATION	BOROUGHWIDE	8
4. KENNET DAY NURSERY FEE INCREASE	DECISION	BOROUGHWIDE	11
5. WHISTLEBLOWING ACTIVITY	INFORMATION	BOROUGHWIDE	15

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”

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