

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

Our Ref: perscttc/agenda

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1 November 2017

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NOTICE OF MEETING - PERSONNEL COMMITTEE - 9 NOVEMBER 2017

A meeting of the Personnel Committee will be held on **Thursday 9 November 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 13 JULY and 12 OCTOBER 2017	DECISION	BOROUGHWIDE	1
3.	PROCEEDINGS OF LOCAL JOINT FORUM 13 JULY 2017	INFORMATION	BOROUGHWIDE	9
4.	EMPLOYEES' CODE OF CONDUCT	DECISION	BOROUGHWIDE	12

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	31
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