

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

Our Ref: perscttc/agenda

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9 March 2018

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NOTICE OF MEETING - PERSONNEL COMMITTEE - 15 MARCH 2018

Pursuant to Paragraph 4(b) of Section 100B of the Local Government Act 1972 (as amended) item 8(A) of this agenda is supplementary to the Personnel Committee agenda, circulated on 7 March 2018, for the meeting to be held on Thursday 15 March 2018 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 9 NOVEMBER 2017	DECISION	BOROUGHWIDE	1
3.	PROCEEDINGS OF LOCAL JOINT FORUM 9 NOVEMBER 2017	INFORMATION	BOROUGHWIDE	4
4.	PAY POLICY 2018/19	DECISION	BOROUGHWIDE	8
5.	BUYING ANNUAL LEAVE POLICY	DECISION	BOROUGHWIDE	36
6.	GENDER PAY GAP	DECISION	BOROUGHWIDE	41
7.	EQUALITY AUDIT 2016/17	DECISION	BOROUGHWIDE	48
8.	KENNET DAY NURSERY FEE INCREASE	DECISION	BOROUGHWIDE	87
8(A).	APPOINTMENT OF CHILDREN'S COMPANY CHIEF EXECUTIVE	DECISION	BOROUGHWIDE	To Follow

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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”

9.	EARLY RETIREMENTS AND REDUNDANCIES	DECISION	BOROUGHWIDE	91
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