

To: Councillor Brock (Chair)
Councillors Lovelock, Maskell, Page and
Skeats

Our Ref:
Your Ref:

Direct: ☎ 0118 937 2303
e-mail:
richard.woodford@reading.gov.uk

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Your contact is: **Richard Woodford**

NOTICE OF MEETING - PERSONNEL COMMITTEE 14 MARCH 2019

A meeting of the Personnel Committee will be held on Thursday, 14 March 2019 at 6.30 pm in Committee Room 1, Civic Offices, Bridge Street, Reading. The Agenda for the meeting is set out below.

	<u>WARDS AFFECTED</u>	<u>Page No</u>
1. DECLARATIONS OF INTEREST		
2. MINUTES OF PREVIOUS MEETING - 8 NOVEMBER 2018		3 - 8
3. PROCEEDINGS OF THE LOCAL JOINT FORUM		9 - 12
4. GENDER PAY GAP REPORT 2018	BOROUGH WIDE	13 - 24
5. PAY POLICY STATEMENT 2019/20	BOROUGH WIDE	25 - 54
6. KENNET DAY NURSERY FEE INCREASE 2019/20	BOROUGH WIDE	55 - 60
7. EXCLUSION OF PRESS AND PUBLIC		

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.

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”

8. REDUNDANCY AND FLEXIBLE RETIREMENT COMPENSATION PACKAGES

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