

# Notice of Meeting

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# Personnel Committee

**Thursday, 02 October 2008 - Following  
the Conclusion of the Executive Meeting**

**In the Members' Boardroom, Market Street  
Offices**

Date of Despatch of Agenda: 24 September 2008

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Moira Fraser, Democratic Services Manager on (01635) 519045  
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Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)

**To:** Councillors Paul Bryant (*Chairman*), Adrian Edwards, Tony Linden, Quentin Webb, Keith Lock

# Agenda

## Part I

- |  | <b>Page No.</b> |
|--|-----------------|
| 1. <b>Apologies for Absence</b><br>To receive apologies for inability to attend the meeting (if any).                      |                 |
| 2. <b>Minutes</b><br>To approve as a correct record the Minutes of the meeting of the Committee held on 19 September 2008. |                 |
| 3. <b>Declarations of Interest</b><br>To receive any declarations of Interest from Members.                                | Verbal          |

### **Exclusion of the Press and Public**

***RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraph 1 of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item. Rule 9.10.4 of the Constitution also refers.***

## Part II

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|---|---|
| 4. <b>Approval for Funding of a Potential Decision by the Personnel Committee regarding an Application for Premature Retirement</b><br><i>(Paragraph 1 – information relating to an individual)</i> | 3 |
| 5. <b>Application for Premature Retirement</b><br><i>(Paragraph 1 – information identifying an individual)</i>  | 9 |

Andy Day  
Head of Policy and Communication