

Notice of Meeting

Personnel Committee

Tuesday, 20th September, 2011 at 10.00 am
in Committee Room 2 Council Offices
Market Street Newbury

Date of despatch of Agenda: Monday 12 September 2011

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Moira Fraser / Denise Anns on (01635) 519045 / 519486

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Further information and Minutes are also available on the Council's website at www.westberks.gov.uk



WestBerkshire
C O U N C I L

To: Councillors Adrian Edwards, Tony Linden, Mollie Lock (Vice-Chairman),
Andrew Rowles and Quentin Webb (Chairman)

Substitutes: Councillors David Allen, Peter Argyle, Jeff Beck and Jeff Brooks

Agenda

Part I

Page No.

1. **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 1 - 2
To approve as a correct record the Minutes of the meeting of the Committee held on 3 June 2011.
3. **Declarations of Interest**
To receive any declarations of interest from Members.
4. **The Redundancy Multiplier used under the Discretionary Compensation Regulations (DCR) 2006** 3 - 18
Purpose: To seek consideration from the Personnel Committee of the multiplier under the Discretionary Compensation Regulations 2006.
5. **Date of Next Meeting**
Meeting required in week commencing 31 October 2011.

Andy Day
Head of Policy and Communication

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If you require this information in a different format, such as audio tape, or in another language, please ask an English speaker to contact Moira Fraser on telephone (01635) 519045, who will be able to help.