## Notice of Meeting

## **Personnel Committee**

Monday, 20th February, 2012 at 9.30 am in Meeting Room S4 - Council Offices

Date of despatch of Agenda: Friday, 10 February 2012

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

e-mail: mfraser@westberks.gov.uk / danns@westberks.gov.uk

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



To: Councillors 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. 1 - 4 To approve as a correct record the Minutes of the meeting of the Committee held on 14 December 2011. 3. **Declarations of Interest** To receive any declarations of interest from Members. 4. **Statutory Pay Policy Statement (C2400)** 5 - 24Purpose: To recommend a draft pay policy statement to be published from 1<sup>st</sup> April 2012. **Items for Information** 5. **Social Media Guidance** 25 - 326. **Date of Next Meeting** Next meeting 19 March 2012, 9.00am in Room F3 second floor Market Street.

Andy Day Head of Policy and Communication

West Berkshire Council is committed to equality of opportunity. We will treat everyone with respect, regardless of race, disability, gender, age, religion or sexual orientation.

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.

