

Notice of Meeting

Personnel Committee

**Thursday, 20th December, 2012 at
the Rising of the Special Executive in
Committee Room 1 Council Offices Market
Street Newbury**

Date of despatch of Agenda: Wednesday, 12 December 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

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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 Peter Argyle, Tony Linden, Mollie Lock (Vice-Chairman),
Andrew Rowles and Quentin Webb (Chairman)

Substitutes: Councillors David Allen, Jeff Brooks and Adrian Edwards

Agenda

Part I

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1. **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 1 - 4
To approve as a correct record the Minutes of the meeting of the Committee held on 12 November 2012.
3. **Declarations of Interest**
To receive any declarations of interest from Members.
4. **Date of Next Meeting**
 - 19 February 2013
5. **Exclusion of 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 paragraphs of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item.

Part II

6. **Application for Premature Retirement (PC2576)** 5 - 10
Purpose: To seek approval from the Personnel Committee for a request for premature retirement should the Executive be minded to approve funding for the proposal and to seek permission from the Personnel Committee for the early release of retirement pension benefits for an individual.

Andy Day
Head of Strategic Support

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 or translation, please contact Moira Fraser on telephone (01635) 519045.

