

Notice of Meeting

Personnel Committee

Tuesday, 4th February, 2014 at 10.30 am
in Committee Room 2 Council Offices
Market Street Newbury

Date of despatch of Agenda: Friday, 24 January 2014

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



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 Beck, Jeff Brooks and Adrian Edwards

Agenda

Part I

Page No.

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 30 October 2013.
3. **Declarations of Interest**
To remind Members of the need to record the existence and nature of any Personal, Disclosable Pecuniary or other interests in items on the agenda, in accordance with the Members' [Code of Conduct](#).
4. **Statutory Pay Policy Statement (C2656)** 5 - 24
Purpose: To present a Pay Policy Statement to be published from 1 April 2014.
5. **Date of Next Meeting**
To arrange a meeting date if required.

Andy Day
Head of Strategic Support

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.

