

Notice of Meeting

Personnel Committee

Wednesday, 28th May, 2014 at 2.30 pm
in Committee Room 2 Council Offices
Market Street Newbury

Date of despatch of Agenda: Monday, 19 May 2014

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Moira Fraser on (01635) 519045
e-mail: mfraser@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, Adrian Edwards, Tony Linden, Mollie Lock (Vice-Chairman), Andrew Rowles and Quentin Webb (Chairman)
Substitutes: Councillors David Allen, Jeff Brooks, Paul Bryant and Tim Metcalfe

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 - 2
To approve as a correct record the Minutes of the meeting of the Committee held on 4th February 2014 and the 15 May 2014.
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. **Recognising Continuous Service with Academy Schools (PC2774)** 3 - 10
Purpose: To propose a reversal of the current policy of the Council not to recognise continuous service with academy schools for the purpose of occupational benefits.
5. **Local Government Pension Scheme 2014 Policies (PC2826)** 11 - 58
Purpose: To agree a set of policies and discretions applicable to the 2014 Pension Scheme.
6. **Personal Relationships at Work Policy (PC2811)** 59 - 70
Purpose: To propose the adoption of a policy which sets out how the Council will deal with close personal relationships at work which might involve, or be perceived to involve, conflicts of interest.
7. **Date of Next Meeting**

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.