

Notice of Meeting

Personnel Committee

Thursday 30th June 2016 at 10.00am
in Council Chamber Council Offices
Market Street Newbury

Date of despatch of Agenda: Thursday, 16 June 2016

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Moira Fraser / Steve Mann on (01635) 519045 / 519465

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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 Pamela Bale (Chairman), Dennis Benneyworth, Richard Crumly (Vice-Chairman), Mollie Lock and Ian Morrin

Substitutes: Councillors Paul Bryant, Lee Dillon, Billy Drummond and Virginia von Celsing

Agenda

Part I

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1. **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 5 - 12
To approve as correct records the Minutes of the meetings of the Committee held on 05 October 2015 and 19 May 2016.
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. **Review of Discretionary Compensation for Redundancy (PC3139)** 13 - 28
Purpose: To consider a change to the way in which the Council uses its discretion to enhance redundancy payments.

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.

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