## Notice of Meeting

## Personnel Committee

# Wednesday, 8th February, 2017 at 1.30 pm in Committee Room 1 Council Offices Market Street Newbury 

Date of despatch of Agenda: Tuesday, 31 January 2017
For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Moira Fraser / Janet Giddings on (01635) 519045 / 519422
e-mail: moira.fraser@westberks.gov.uk / janet.giddings@westberks.gov.uk
Further information and Minutes are also available on the Council's website at www.westberks.gov.uk
To: Councillors Pamela Bale (Chairman), Dennis Benneyworth, Richard Crumly (Vice-Chairman), Carol Jackson-Doerge, Mollie Lock and Virginia von Celsing
Substitutes: Councillors Paul Bryant, Lee Dillon and Billy Drummond
Agenda
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1. Apologies for Absence
To receive apologies for inability to attend the meeting (if any).
2. Minutes ..... 5-6
To approve as a correct record the Minutes of the meeting of the Committee held on $21^{\text {st }}$ October 2016.
3. Declarations of InterestTo remind Members of the need to record the existence and nature ofany personal, disclosable pecuniary or other registrable interests in itemson the agenda, in accordance with the Members' Code of Conduct.
4. Statutory Pay Policy 2017 (C3122) ..... 7-24
Purpose: To seek agreement that the Statutory Pay Policy Statement be submitted to Council for approval for publication from 1st April 2017.
5. English Fluency Policy (PC3216) ..... 25-48
Purpose: To propose the adoption of the English Fluency Policy and Guidance which sets out the Council's approach to meeting its obligations under Part 7 of the Immigration Act 2016.
6. Date of Next Meeting
Andy DayHead of Strategic SupportIf you require this information in a different format or translation, please contactMoira Fraser on telephone (01635) 519045.
