

Notice of Meeting



Personnel Committee

**Thursday, 12 January 2006 following the
conclusion of the Executive**

in Committee Room 1, Council Offices,
Market Street, Newbury.

Date of Despatch of Agenda: 4 January, 2006

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact David Cook on (01635) 519475
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Further information and Minutes are also available on the Council's website at www.westberks.gov.uk

Agenda – Personnel Committee to be held on 12 January 2006 *(continued)*

To: Councillors Barbara Alexander, Phil Barnett, Paul Bryant, Denise Gaines, Quentin Webb

Agenda

Part I

1. **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 1
To approve as a correct record the minutes of the meeting of the Committee held on 15 December 2005.
3. **Declarations of Interest**
To receive any declarations of Interest from Members.
4. **Exclusion of the 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 paragraph 1 of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item. Rule 9.10.4 of the Constitution also refers.

Part II

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| 5. Request for Redundancy
(Paragraph 1 particular employee)
<i>Purpose: To seek approval for redundancy of a member of WBC staff.</i> | 2 |

Mark Harris
Head of Policy and Performance