

Notice of Meeting



Personnel Committee

**Thursday, 30 November 2006 following the
conclusion of the Executive meeting**

In the Members' Boardroom, Market Street Offices

Date of Despatch of Agenda: 22 November 2006

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Moira Fraser, Policy Executive 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

Agenda – Personnel Committee to be held on 30 November 2006 *(continued)*

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

Agenda

Part I

- | | Page No. |
|--|----------|
| 1. Apologies for Absence
To receive apologies for inability to attend the meeting (if any). | |
| 2. Minutes
To approve as a correct record the Minutes of the meeting of the Committee held on 7 September 2006. | 1 |
| 3. Declarations of Interest
To receive any declarations of Interest from Members. | |
| 4. Exclusion of the Press and Public
<i>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.</i> | |

Part II

- | | Reference | Page No. |
|--|-----------|----------|
| 5. Funding for Possible Early Retirement of an Employee
<i>(Paragraph 1 - information relating to an individual)</i> | EX1333 | 3 |
| 6. Residual Personnel Issue – Early Release of Pension
<i>(Paragraph 1 - information relating to an individual)</i> | N/A | 10 |

Sue Curtis Davison
Head of Policy and Communication