

Notice of Meeting



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Personnel Committee

Monday 12th February 2018 at 2.00pm
in the Roger Croft Room Council Offices
Market Street Newbury

Note: The Council broadcasts some of its meetings on the internet, known as webcasting. If this meeting is webcasted, please note that any speakers addressing this meeting could be filmed. If you are speaking at a meeting and do not wish to be filmed, please notify the Chairman before the meeting takes place. Please note however that you will be audio-recorded.

Date of despatch of Agenda: Friday, 2 February 2018

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



WestBerkshire
C O U N C I L

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, Billy Drummond and Gordon Lundie

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 - 10
To approve as a correct record the Minutes of the meeting of the Committee held on 8 February 2017 and 9 May 2017.
3. **Declarations of Interest**
To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' [Code of Conduct](#).
4. **Statutory Pay Policy 2018 (C3278)** 11 - 30
Purpose: To seek Council's approval of the Statutory Pay Policy Statement for publication from 1st April 2018.
5. **Buying Additional Leave (PC3410)** 31 - 36
Purpose: The report is to explore whether the Council should do more to encourage employees to buy additional leave (excluding schools).
6. **Date of Next Meeting**
Meeting required in week commencing 26th March 2018.

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.