

Notice of Meeting



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Personnel Committee

Tuesday 11 February 2020 at 10.30am
in the Committee Room Council Offices
Market Street Newbury

Note: The Council broadcasts some of its meetings on the internet, known as webcasting. If this meeting is webcast, 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: Monday 3 February 2020

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Moira Fraser on (01635) 519045
e-mail: moira.fraser@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 Adrian Abbs, Dennis Benneyworth, Jeff Brooks (Vice-Chairman), Garth Simpson (Chairman) and Howard Woollaston

Substitutes: Councillors Lee Dillon, Nassar Kessell, Richard Somner and Joanne Stewart

Agenda

Part I

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1. **Apologies for Absence**
To receive apologies for inability to attend the meeting (if any).
2. **Minutes** 3 - 4
To approve as a correct record the Minutes of the meeting of the Committee held on 15 October 2019.
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 2020 (C3813)** 5 - 18
Purpose: To seek Council's approval of the Statutory Pay Policy Statement for publication from 1st April 2020.
5. **Date of Next Meeting**
To agree a date for the next meeting.

Sarah Clarke
Head of Legal and Strategic Support

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.

