Notice of Meeting



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Personnel Committee

Friday, 12th February, 2021 at 10.30 am Via Zoom

This meeting will be held in a virtual format in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panels Meetings) (England and Wales) Regulations 2020 ("the Regulations").

The meeting can be accessed from the following link from 10:30am: www.westberks.gov.uk/personnelcommitteelive

Note: The Council will be live streaming its meetings and you can view all streamed Council meetings here:

https://www.westberks.gov.uk/councilmeetingslive

Date of despatch of Agenda: Monday, 01 February 2021

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Moira Fraser on (01635) 519045/519422 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 Adrian Abbs, Peter Argyle, Jeff Brooks (Vice-Chairman),

Garth Simpson (Chairman) and Joanne Stewart

Substitutes: Councillors Dennis Benneyworth, Lee Dillon, Nassar Kessell and

Richard Somner

Agenda

Part I Page No.

1. Apologies for Absence

To receive apologies for inability to attend the meeting (if any).

2. **Minutes** 5 - 8

To approve as a correct record the Minutes of the meeting of the Committee held on 09 December 2020.

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' <u>Code of Conduct</u>.

4. Statutory Pay Policy 2021 (C3984)

9 - 28

Purpose: To seek comments from the Personnel Committee prior to seeking Council's approval of the Statutory Pay Policy Statement for publication from 1st April 2021.

5. Dates of Next Meetings and Forward Plan

29 - 30

- 23 April 2021
- 16 July 2021
- 12 November 2021

Sarah Clarke

Service Director: Strategy and Governance

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

