



**PERSONNEL COMMITTEE  
TUESDAY, 2ND FEBRUARY 2010 AT 5.00PM  
IN COMMITTEE ROOM 2, SOUTHFIELDS, LOUGHBOROUGH**

To: Councillors Preston (Chair), Youell (Vice-chair), Bokor,  
Bush, M. Hunt, Popley and Snartt  
(for attention)

**AGENDA**

1. APOLOGIES

2. MINUTES

The Committee is asked to confirm as a correct record the minutes of the meeting held on 3rd August 2009, which are enclosed with the agenda for members of the Committee.

3. DISCLOSURES OF PERSONAL INTERESTS

4. HUMAN RESOURCES PROCEDURES -  
REVIEW OF DISCIPLINARY AND SICKNESS PROCEDURES  
RESCIND DISMISSAL AND FORMAL ACTION PROCEDURE

Report of the Interim Chief Executive is attached at page 3.

5. REVIEW OF DISCRETIONS APPLIED TO PENSION POLICY BY COUNCIL

Report of the Interim Chief Executive is attached at page 38.