



PERSONNEL COMMITTEE

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To: Councillors Barkley (Chair), Draycott (Vice-chair),
Hampson, Morgan, Poland, Shepherd and Snartt
(for attention)

All other members of the Council
(for information)

You are requested to attend the meeting of the Personnel Committee to be held in the Committee Room 2, Southfields, Loughborough on Tuesday, 12th June 2018 at 6.00pm for the following business.

Chief Executive

Southfields
Loughborough

4th June 2018

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING

To confirm as a correct record the minutes of the meeting held on 17th October 2017.

3. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS
4. QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8

No questions were submitted.

5. JOINT NEGOTIATING AND CONSULTATIVE COMMITTEE (JNCC) – APPOINTMENT OF COUNCILLORS 2018 - 19

Report of the Head of Strategic Support is attached.

6. APPOINTMENTS TO PANELS 2018 - 19

Report of the Head of Strategic Support is attached.

7. DISCIPLINARY POLICY AND PROCEDURE (JNC GRADE AND ABOVE)

Report of the Head of Strategic Support is attached.

8. GENDER PAY GAP INFORMATION

Report of the Head of Strategic Support is attached.

FUTURE MEETING DATES

Please note further meetings of the Committee for 2018-19 are scheduled as follows:

11th September 2018
11th December 2018
12th March 2019