

## A G E N D A

1. Appointment of Chair for the 2012/13 municipal year
2. Appointment of Vice-Chair for the 2012/13 municipal year
3. Apologies
4. Declarations of Interest
5. Meetings Schedule 2012/13 **Attached**
6. Employee Appeals **Attached**
7. Pay and Reward Project Update and Proposed Governance Arrangements **Attached**
8. Exclusion of Press and Public

*To consider a resolution to exclude the press and public during consideration of the following item*

*"that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 4 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information"*

9. Organisational restructuring **Attached**

**NOTES:**

- (1) For more information on this agenda or the meeting please contact David Walsh on 01332 64 3655 or e-mail [david.walsh@derby.gov.uk](mailto:david.walsh@derby.gov.uk) If you would like to attend the meeting and have any specific requirements please contact us.
- (2) Documents can be accessed on the council's Committee Management Information System: <http://cmis.derby.gov.uk/cm5/Committees.aspx> Follow the link and select 'Personnel Committee' from the list.
- (3) Please note that refreshments for members of the Personnel Committee will be served 30 minutes before the meeting in Meeting Room A, third floor, Saxon House. If you have any special requirements please contact Jacquelynne Dominiczak on 01332 64 3654 or email [jacquelynne.dominiczak@derby.gov.uk](mailto:jacquelynne.dominiczak@derby.gov.uk)