

Time began: 10.30 am
Time ended: 11.05 am

**Personnel Committee
8 September 2016**

Present Councillor Raju (Chair)
 Councillors Carr, Grimadell and Turner

Officers present David Cox – Head of HR
 Janie Berry - Director of Governance and Monitoring
 Officer
 Jackie Waring – Democratic Services Officer

31/16 Apologies

Apologies for absence were received from Councillor Barker, Froggatt and S Khan

32/16 Late Items to be Introduced by the Chair

There were no late items.

33/16 Declarations of Interest

None

34/16 Minutes of the Meeting held on 4 August 2016

The minutes of the meeting held on 4 August 2016 were confirmed as a correct record.

35/16 Exclusion of Press and Public

Resolved 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 item on the grounds that it involved 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 outweighed the public interest in disclosing this information.

36/16 Pay and Reward Project Update

The Committee considered a report of the Director of Governance and Monitoring Officer on the Pay and Reward Project.

Resolved to note the report.

37/16 Temporary Agency Usage April to June 2016

The Committee considered a report of the Head of HR which presented figures on agency worker usage.

Resolved to

- 1. note the report and receive further update at next meeting**

MINUTES END