



Derby City Council

Personnel Committee
Wednesday 9 July at 6.00pm

Sir Henry Royce Meeting Room, Council House,
Corporation Street, Derby, DE1 2FS

Members: Councillor Redfern (Chair) and Councillors Barker, Carr, Eldret, Hickson, MacDonald, Tittley

Agenda

1. Apologies
2. Late items to be Introduced by the Chair
3. Declarations of Interest **Guidance attached**
Members are invited to declare any interests they have in the business on the agenda, including:
 - *disclosable pecuniary interests; and*
 - *whether the Group Whip has been applied in respect of any of the matters under consideration.*
4. Minutes of the meeting held on 7 May 2014 **Attached**
5. Electronic Communication and Social Media Policy **Attached**
6. Grievance and Collective Grievance Policy **Attached**
7. Exclusion of Press and Public
To consider a resolution to exclude the press and public during consideration of the following items:

“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 3 and 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”.
8. VR Returners **Attached**
9. Potential staffing reductions due to organisational change **Attached**
10. Pay and Reward Project Update **Attached**

For more information or if you have any specific requirements please contact Constitutional Services on Derby 643656. Documents can be accessed online at <http://cmis.derby.gov.uk>

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