



## Derby City Council

**Personnel Committee**  
**Tuesday 24 February at 10.00am**

Sir Henry Royce Room, First Floor,  
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 13 January 2015

**Attached**

5. 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”.*

6. Job Evaluation Tender 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>*

*Proud of Derby*