



Derby City Council

Personnel Committee  
Wednesday 8 January 2014  
At 4.00pm

In the Joseph Wright Meeting Room  
First Floor, Council House

## A G E N D A

1. Apologies
2. Late Items to be Introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 20 November 2013 **Attached**
5. Vehicle Location System Policy **Attached**
6. Information Security and Baseline Personnel Security **Attached**
7. Policy Updates – Managing Individual Capability and Employee Code of Conduct **Attached**
8. *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 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. VR Returners Report **Attached**
10. Pay and Reward Project Update **Oral**
11. Update on Staffing Implications of 2014/15 MTFP **Oral**

### NOTES:

- (1) For more information on this agenda or the meeting please contact Constitutional Services on 01332 643653 or e-mail [committee@derby.gov.uk](mailto:committee@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>