

Personnel Committee Thursday 18 July 2013 At 4.00pm

In the Council Chamber First Floor, Council House

AGENDA

- 1. Apologies
- **2.** Late Items to be Introduced by the Chair
- **3.** Declarations of Interest
- **4.** Appointment of Vice Chair to serve during the 2013/14 municipal year
- **5.** 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 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. Pay and Reward Attached

NOTES:

(1) For more information on this agenda or the meeting please contact Constitutional Services on 01332 643654 or e-mail 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/cmis5/Committees.aspx