



PERSONNEL COMMITTEE

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To: Councillors Barkley (Chair), Draycott (Vice-Chair), Hampson, Morgan, Poland, Shepherd and Snartt (For attention)

All other members of the Council
(For information)

You are requested to attend the meeting of the Personnel Committee to be held in Committee Room 2 - Council Offices on Tuesday, 4th December 2018 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

26th November 2018

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 7

To confirm as a correct record the minutes of the meeting held on 3rd October 2018.

3. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS

4. QUESTIONS UNDER COMMITTEE PROCEDURES 12.8
No questions were submitted.
5. PAY POLICY STATEMENT 2019/20 AND LOCAL GOVERNMENT PENSION SCHEME DISCRETIONS 8 - 34
A report of the Head of Strategic Support is attached.
6. TEMPORARY AGENCY WORKERS POLICY AND GUIDANCE 35 - 56
A report of the Head of Strategic Support is attached.
7. GUIDANCE ON THE RECRUITMENT AND EMPLOYMENT OF CASUAL WORKERS 57 - 67
A report of the Head of Strategic Support is attached.

FUTURE MEETING DATES

Please note further meetings of the Committee for 2018-19 are scheduled as follows:

12th March 2019