



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, 2nd April 2019 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

25th March 2019

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 4
To confirm as a correct record the minutes of the meeting held on 4th December 2018.
3. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS

4. QUESTIONS UNDER COMMITTEE PROCEDURES 12.8
No questions were submitted.
5. LOCAL GOVERNMENT PENSION SCHEME DISCRETIONS 5 - 12
A report of the Head of Strategic Support is attached.
6. GUARANTEED INTERVIEW SCHEME – VETERANS, AND LEAVE ARRANGEMENTS RESERVE FORCES 13 - 66
A report of the Head of Strategic Support is attached.
7. GENDER PAY GAP INFORMATION AND ACTION PLAN 67 - 81
A report of the Head of Strategic Support is attached.

FUTURE MEETING DATES

Future meetings of the Committee for 2019-20 are scheduled as follows:

4th June 2019
1st October 2019
17th December 2019
24th March 2020