

PERSONNEL COMMITTEE

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To: Councillors Morgan (Chair), Boldrin (Vice-Chair), Barkley, 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 1, at the Council Offices, Southfields, Loughborough on Tuesday, 21st December 2021 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

13th December 2021

AGENDA

1. APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING

3 - 5

To confirm as a correct record the minutes of the meeting held on 5th October 2021.

3. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS

4. QUESTIONS UNDER COMMITTEE PROCEDURES 12.8

No questions were submitted.

5. PAY POLICY STATEMENT 2022/23

6 - 27

A report of the Strategic Director of Environmental and Corporate Services setting out the Council's Pay Policy Statement for the period 1st April 2022 to 31st March 2023.

6. <u>APPRENTICESHIP REPORTING UPDATE - 1ST APRIL 2020 TO</u> 28 - 32 31ST MARCH 2021

A report of the Strategic Director of Environmental and Corporate Services providing information about the apprenticeships within the Council and apprenticeship target reporting for the period 1st April 2020 to 31st March 2021.

FUTURE MEETING DATES

Please note further meetings of the Committee for 2021/22 are scheduled as follows:

21st March 2022