

# PERSONNEL COMMITTEE

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### To: Councillors Morgan (Chair), Boldrin (Vice-Chair), Barkley, Gray, 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, 29th March 2022 at 6.00 pm for the following business.

**Chief Executive** 

Southfields Loughborough

21st March 2022

# AGENDA

### 1. <u>APOLOGIES</u>

2. MINUTES OF THE PREVIOUS MEETING

3 - 5

To confirm as a correct record the minutes of the meeting held on 21st December 2021.

3. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS

### 4. QUESTIONS UNDER COMMITTEE PROCEDURES 12.8

No questions were submitted.

# 5. <u>GENDER PAY GAP INFORMATION</u> 6 - 13

A report of the Strategic Director, Environmental and Corporate Services.

6. <u>HEALTH AND WELLBEING POLICY AND CHARTER</u> 14 - 23

A report of the Strategic Director, Environmental and Corporate Services.

#### FUTURE MEETING DATES

Please note there are no further meetings of the Committee for 2021-22 scheduled. (Next date is provisionally 7th June 2022).