



PERSONNEL COMMITTEE

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To: Councillors Morgan (Chair), Boldrin (Vice-Chair), Barkley, B. 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, 7th June 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

30th May 2022

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 6

To confirm as a correct record the minutes of the meeting held on 29th March 2022.

3. DISCLOSURES OF PECUNIARY INTERESTS AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

For information, disclosable pecuniary interests and registrable interests relate to entries that are included, or should be included, on a councillor's register of interest. Non-registrable interests relate to any other matters.

4. QUESTIONS UNDER COMMITTEE PROCEDURES 12.8

No questions were submitted.

5. PERSONNEL COMMITTEE PANELS - UPDATE

Verbal update regarding recent Panel meetings.

6. JNCC APPOINTMENT OF COUNCILLORS 2022-23 7 - 13

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

7. APPOINTMENT TO PANELS 2022-23 14 - 16

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

8. SENIOR LEADERSHIP REVIEW - CHIEF OFFICER APPOINTMENT PANEL 2022-23 17 - 19

A report of the Chief Executive.

FUTURE MEETING DATES

Please note further meetings of the Committee for 2022-23 are scheduled as follows:

11th October 2022

20th December 2022

28th March 2023