



## 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 Monday, 21st November 2022 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

11th November 2022

### AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 5

To confirm as a correct record the minutes of the meeting held on 7th June 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. ESSENTIAL CAR USER ALLOWANCE POLICY AND ASSOCIATED POLICIES 6 - 81

A report of the Director, Finance Governance and Contracts.

**FUTURE MEETING DATES**

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

20th December 2022

28th March 2023