



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, 20th December 2022 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

12th December 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 21st November 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. APPRENTICESHIP REPORTING UPDATE - 1ST APRIL TO 31ST MARCH 2022 6 - 10

A report of the Director, Finance, Governance and Contracts.

6. VETERANS AND RESERVISTS - ARMED FORCES COVENANT POLICY DEVELOPMENT 11 - 65

A report of the Director, Finance, Governance and Contracts.

7. RECRUITMENT AND RETENTION POLICY 66 - 77

A report of the Director, Finance, Governance and Contracts.

8. PAY POLICY STATEMENT 2023/24 78 - 99

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:

28th March 2023