



PERSONNEL COMMITTEE

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To: Councillors Miah (Chair), Snartt (Vice-Chair), Bokor, Braker, Hamilton, Haynes and Tillotson (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, 10th October 2023 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

2nd October 2023

AGENDA

1. APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING

3 - 6

To confirm as a correct record the minutes of the meeting held on 13th June 2023.

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. RETIREMENT POLICY AND PROCEDURE

7 - 28

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

6. REASONABLE ADJUSTMENT PASSPORT

29 - 107

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

FUTURE MEETING DATES

Please note further meetings of the Committee for 2023-24 are scheduled as follows:

19th December 2023

26th March 2024