



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, 26th March 2024 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

18th March 2024

AGENDA

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

To confirm as a correct record the minutes of the meeting held on 19th December 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. ANNUAL LEAVE PROPOSALS

7 - 42

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

FUTURE MEETING DATES

Please note further meetings of the Committee for 2024-25 are scheduled as follows:

18th June 2024

8th October 2024

17th December 2024

1st April 2025