

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **PERSONNEL COMMITTEE** is at **6.30PM** on **WEDNESDAY, 21 NOVEMBER 2012** in **TOWN HALL, CHURCH STREET, CLITHEROE.**

I do hope you will be there.

Yours sincerely

CHIEF EXECUTIVE

To: Committee members (Copy for information to all other members of the Council)
Directors

AGENDA

Part I – items of business to be discussed in public

1. Apologies for absence.
- ✓ 2. To approve the minutes of the last meeting held on 12 September 2012 – copy enclosed.
3. Declarations of interest (if any).
4. Public Participation.
5. Reports from Representatives on Outside Bodies (if any)
- ✓ 6. CRB Update – report of Personnel Officer (LR) – copy enclosed.
- ✓ 7. Use of Communications Policy– report of Head of HR – copy enclosed.

Part II – Items of business **not** to be discussed in public

- ✓ 8. Request for Flexible Retirement – report of Director of Resources – copy enclosed.

- ✓ 9. Update on Qualification Training - report of Personnel Officer (JS) – copy enclosed.
- 10. Update on National Pay Negotiations – report of Head of HR - copy enclosed.
- ✓ 11. Training Report – report of Personnel Officer (JS) – copy enclosed.
- ✓ 12. Appointments and Resignations – report of Personnel Officer (LR) – copy enclosed.