

*If you have a query on this agenda
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5 December 2006

TO: ALL MEMBERS OF THE PERSONNEL COMMITTEE

To all other Members of the Council for information

Dear Member

PERSONNEL COMMITTEE

Your attendance is requested at a meeting of the Personnel Committee to be held on **Wednesday, 13 December 2006 at 2.00pm** in the Council Chamber to consider the following matters.

Yours sincerely



**Elizabeth Goodall
Chief Executive**

A G E N D A

- 1. APOLOGIES**

- 2. DECLARATIONS OF INTEREST**

Councillors are reminded of their obligations under the Code of Conduct to declare any personal and prejudicial interests.

3. MINUTES

To confirm the minutes of the meeting of the Committee held on 27 September 2006 (previously circulated) as a correct record.

4. EXCLUSION OF PUBLIC AND PRESS

That under Section 100(A)(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the business specified in Item 6 because it is likely that, if members of the press and public were present, there would be a disclosure to them of exempt information as defined in paragraph 4 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing that information.

5. AMENDMENT TO LEASED CAR SCHEME

In accordance with agreed procedure, the suggested amendment to the Scheme is attached and Committee Members are requested to study it and forward any observations to the Senior Personnel Adviser well in advance of the meeting. All observations will be circulated to all Members of the Committee.

Members of the Personnel Committee

P Webb (Chairman)
J P L Tory
Mrs S Chapman
B G Cooper
R E Moyle
C A Pemberton
G F Spencer