RIBBLE VALLEY BOROUGH COUNCIL

please ask for: MICHELLE SMITH direct line: 01200 414402

e-mail: michelle.smith@ribblevalley.gov.uk

my ref: MS/EL

your ref:

date: 23 May 2011

Council Offices Church Walk CLITHEROE

Lancashire BB7 2RA

Switchboard: 01200 425111

Fax: 01200 414488 DX: Clitheroe 15157 www.ribblevalley.gov.uk

Dear Councillor

The next meeting of the **PERSONNEL COMMITTEE** is at <u>5.30PM</u> on **WEDNESDAY**, 1 JUNE 2011 in <u>COMMITTEE ROOM 1</u> IN THE 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 copy enclosed.
 - 3. Declarations of interest (if any).
 - 4. Public Participation.
 - 5. Chairman's Introduction.
 - 6. Verbal Overview of HR roles and areas of responsibility Head of HR.
- ✓ 7. Staff Survey Results presentation by C Barker and report of Principal Policy and Performance Officer – copy enclosed.
- ✓ 8. Default Retirement Age report of Personnel Officer (LR) copy enclosed.

- ✓ 9. Equalities Act Workforce Data report of Head of HR copy enclosed.
- ✓ 10. Annual Report on Health and Safety report of Health and Safety Officer copy enclosed

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

- 11. Reports from representatives on outside bodies (if any).
- ✓ 12. Annual Report on Absence Management report of Personnel Officer
 (JS) copy enclosed
- ✓ 13. Annual Report on Staff Turnover report of Personnel Officer (LR) copy enclosed
- ✓ 14. Training Report report of Personnel Officer (JS) copy enclosed
- ✓ 15. Annual Report on Homeworking report of Head of HR copy enclosed
- ✓ 16. Appointments and Resignations report of Personnel Officer (LR) copy enclosed.