

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **PERSONNEL COMMITTEE** is at **6.30pm** on **WEDNESDAY, 20 JANUARY 2016** 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 held on 21 October 2015 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).
5. Reports from Representatives on Outside Bodies (if any).
- ✓ 6. Annual Pay Policy Update – report of the Director of Resources – copy enclosed.

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

- ✓ 7. Apprenticeship Recruitment – report of Director of Resources – copy enclosed.

- ✓ 8. Request for Flexible Retirement – report of the Chief Executive – copy enclosed.
- ✓ 9. Annual Analysis of Exit Interviews – report of the Director of Resources - copy enclosed.
- ✓ 10. National Pay Negotiations Update – report of the Director of Resources - copy enclosed.
- ✓ 11. Update on Fixed Term Contracts – report of the Director of Resources - copy enclosed.
- ✓ 12. Public Sector Exit Payments Consultation – report of Chief Executive – copy enclosed.
- ✓ 13. Training Report – report of the Director of Resources – copy enclosed.
- ✓ 14. Appointments and Resignations – report of Resources – copy enclosed.