## RIBBLE VALLEY BOROUGH COUNCIL

please ask for: MICHELLE SMITH direct line: 01200 414402

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

my ref: MS/CMS

your ref:

date: 5 March 2018

Council Offices Church Walk CLITHEROE

Lancashire BB7 2RA

Switchboard: 01200 425111

Fax: 01200 414488 www.ribblevalley.gov.uk

### **Dear Councillor**

The next meeting of the PERSONNEL COMMITTEE is at 6.30pm on WEDNESDAY, 14 MARCH 2018 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 meetings held on 17 January 2018 and 30 January 2018 copies 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).

#### **INFORMATION ITEMS**

- ✓ 6. Workforce Profile report of Director of Resources copy enclosed.
- ✓ 7. Gender Pay Gap Reporting report of Director of Resources copy enclosed.

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

## **DECISION ITEMS**

✓ 8. Appointments and Resignations – report of Director Resources – copy enclosed.

# **INFORMATION ITEMS**

- ✓ 9. Update on Appointment of Director of Economic Development and Planning – report of Director of Resources – copy enclosed.
- ✓ 10. Training Report report of Director of Resources copy enclosed.