

AGENDA

PERSONNEL COMMITTEE

Agenda for the meeting to be held on Wednesday 6 February 2013 at 10.00am in the Sandbach Literary Institution.

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

To provide an opportunity for Members and Officers to declare pecuniary interests in relation to any item on the agenda.

3. APPOINTMENT OF VICE-CHAIRMAN

Deferred from the meeting held on 4 December 2012.

Nominations: Cllr M P Benson
Cllr W W Scragg

To appoint Vice-Chairman of the Personnel Committee

4. MINUTES OF THE MEETING HELD ON 4 DECEMBER 2012

[Attached: Minutes]

To approve the minutes of the Personnel Committee meeting held on 26 October 2012.

5. ANNUAL INCREMENTAL AWARDS

The Clerk will give verbal reports in respect of each recommended increment.

To approve the incremental awards for the following members of staff as recommended.

K Pepper
S Clarke
A Wagg

6. APPEALS PANEL

To form an Appeals Panel.

Reference Personnel Committee Minutes 12 December 2012 [PSCM121204, Item 7]

7. DATE, TIME AND PLACE OF NEXT MEETING

The next meeting of the Personnel Committee will be held on Wednesday 6 February 2013 at 10.00am.

EXCLUSION OF PUBLIC AND PRESS

Due to the personal nature of items to be discussed, members of the public and press will not be admitted to the meeting under the 'Public Bodies Admissions to Meetings Act 1960'.