

Service Director – Legal, Governance and Commissioning Julie Muscroft

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Friday 19 October 2018

Notice of Meeting

Dear Member

Personnel Committee

The **Personnel Committee** will meet in the **Leadership Meeting Room** - 1st Floor, Civic Centre 3, Huddersfield, HD1 2TG at 9.30 am on Monday 29 October 2018.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

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Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The Personnel Committee members are:-

Member

Councillor Shabir Pandor (Chair) Councillor David Sheard Councillor Graham Turner Councillor Naheed Mather Councillor John Taylor Councillor David Hall Councillor John Lawson

When a Personnel Committee member cannot be at the meeting another member can attend in their place from the list below:-

Substitutes Panel

Conservative D Bellamy B Armer V Lees-Hamilton M Thompson **Green** K Allison A Cooper Independent T Lyons C Greaves Labour E Firth M Sokhal S Hall R Walker H Richards Liberal Democrat

A Pinnock R Eastwood A Munro C Iredale

Agenda **Reports or Explanatory Notes Attached**

	Pages
Membership of the Committee	
This is where Councillors who are attending as substitutes will say for whom they are attending.	
Minutes of Previous Meeting	1 - 4
To approve the Minutes of the meeting of the Committee held on 30 July 2018.	
Interests	5 - 6
The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.	
Admission of the Public	
Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to	

5: **Public Question Time**

be discussed in private.

1:

2:

3:

4:

The Committee will hear any questions from the general public.

6: **Member Question Time**

To consider questions from Councillors.

7: Deputation/Petitions

The Committee will receive any petitions and hear any deputations from members of the public.

A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

8: Update on Senior Management Arrangements

7 - 10

To receive an update on senior management arrangements.

Contact: Deborah Lucas, Head of People Services