

## Service Director – Legal, Governance and Commissioning

**Julie Muscroft** 

The Democracy Service

Civic Centre 3

High Street

Huddersfield

HD1 2TG

Tel: 01484 221000

Please ask for: Andrea Woodside

Email: andrea.woodside@kirklees.gov.uk

Friday 25 October 2019

## **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 1.00 pm on Monday 4 November 2019.

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

Julie Muscroft

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Service Director - Legal, Governance and Commissioning

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 Graham Turner

Councillor Susan Lee-Richards

Councillor Naheed Mather

Councillor Peter McBride

Councillor John Taylor

Councillor David Hall

Councillor John Lawson

Councillor Rob Walker

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

#### **Substitutes Panel**

Conservative	Green	Independent	Labour	Liberal Democrat
N Patrick	K Allison	T Lyons	M Sokhal	A Pinnock
B Armer		C Greaves	S Hall	A Munro
M Thompson			A Butt	
V Lees-Hamilton			E Hill	
R Smith			M Kaushik	
			W Simpson	

# Agenda Reports or Explanatory Notes Attached

## **Pages** 1: **Membership of the Committee** This is where Councillors who are attending as substitutes will say for whom they are attending. **Minutes of Previous Meeting** 2: 1 - 2 To receive the Minutes of the previous meeting held on 1 July 2019. 3 - 4 3: Interests 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 4: 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 be discussed in private. 5: 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.

Public Question Time	
The Committee will hear any questions from the general public.	
Dying to Work Charter	5 - 8
To consider the report.	
Contact: Deborah Lucas, Head of People Services	
Update - Senior Management Arrangements	9 - 16
To consider the report.	
Contact: Deborah Lucas, Head of People's Services	