

## Service Director – Legal, Governance and Commissioning

**Julie Muscroft** 

The Democracy Service

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Wednesday 26 February 2020

### **Notice of Meeting**

Dear Member

### **Personnel Committee**

The Personnel Committee will meet in the Meeting Room 2 - Town Hall, Huddersfield at 2.30 pm on Thursday 5 March 2020.

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

Julie Muscroft

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
B Armer	K Allison	T Lyons	M Akhtar	A Munro
N Patrick		C Greaves	S Hall	A Pinnock
R Smith			M Kaushik	
M Thompson			W Simpson	
V Lees-Hamilton			M Sokhal	
			H Uppal	

# 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.

### 2: Minutes of Previous Meeting

1 - 4

To approve the Minutes of the meeting of the Committee held on 4 November 2019.

### 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.

#### 4: 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 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.

6: Public Question Time

The Committee will hear any questions from the general public.

7: Pay Policy Statement 2020/2021 5 - 20

To consider the attached report.

Contact: Deborah Lucas, Head of People Services

21 - 24

**Update on Senior Management Arrangements** 

Deborah Lucas, Head of People Services

Contact: Jacqui Gedman, Chief Executive

8:

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