



WOKINGHAM BOROUGH COUNCIL

An Extraordinary Meeting of the **PERSONNEL BOARD** will be held in David Hicks 1 - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 20 JULY 2017 AT 10.00 AM**

Andy Couldrick
Chief Executive
Published on 12 July 2017



WOKINGHAM BOROUGH COUNCIL

Our Vision

A great place to live, an even better place to do business

Our Priorities

Improve educational attainment and focus on every child achieving their potential

Invest in regenerating towns and villages, support social and economic prosperity, whilst encouraging business growth

Ensure strong sustainable communities that are vibrant and supported by well designed development

Tackle traffic congestion in specific areas of the Borough

Improve the customer experience when accessing Council services

The Underpinning Principles

Offer excellent value for your Council Tax

Provide affordable homes

Look after the vulnerable

Improve health, wellbeing and quality of life

Maintain and improve the waste collection, recycling and fuel efficiency

Deliver quality in all that we do

MEMBERSHIP OF THE PERSONNEL BOARD

Councillors

Alistair Auty (Chairman)
Lindsay Ferris
Charles Margetts

Stuart Munro (Vice-Chairman)
Charlotte Haitham Taylor

UllaKarin Clark
Pauline Helliard-Symons

8. **APOLOGIES**
To receive any apologies for absence
9. **DECLARATION OF INTEREST**
To receive any declarations of interest
10. **EXCLUSION OF THE PUBLIC**
That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act as appropriate.
11. None Specific **INTERIM CHIEF EXECUTIVE RECRUITMENT** **5 - 20**
To consider applications for the post of Interim Chief Executive and to interview the applicants.

Any other items which the Chairman decides are urgent

A Supplementary Agenda will be issued by the Chief Executive if there are any other items to consider under this heading.

CONTACT OFFICER

Madeleine Shopland
Tel
Email
Postal Address

Democratic & Electoral Services Specialist
0118 974 6319
madeleine.shopland@wokingham.gov.uk
Civic Offices, Shute End, Wokingham, RG40 1BN