



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **PERSONNEL BOARD** will be held in
Board Room - Civic Offices on **WEDNESDAY 31
OCTOBER 2018 AT 6.30 PM**

Published on 23 October 2018



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)

Stuart Munro (Vice-Chairman)

UllaKarin Clark

Lindsay Ferris
Charles Margetts

Charlotte Haitham Taylor

Pauline Helliard-Symons

ITEM NO.	WARD	SUBJECT	PAGE NO.
46.		<p>APOLOGIES To receive any apologies for absence</p>	
47.		<p>MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 5 September 2018 and the Minutes of the Extraordinary meetings held on 6 September and 4 October 2018.</p>	5 - 12
48.		<p>DECLARATION OF INTEREST To receive any declarations of interest</p>	
49.		<p>PUBLIC QUESTION TIME To answer any public questions</p> <p>A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice.</p> <p>The Council welcomes questions from members of the public about the work of this committee.</p> <p>Subject to meeting certain timescales, questions can relate to general issues concerned with the work of the Committee or an item which is on the Agenda for this meeting. For full details of the procedure for submitting questions please contact the Democratic Services Section on the numbers given below or go to www.wokingham.gov.uk/publicquestions</p>	
50.		<p>MEMBER QUESTION TIME To answer any member questions</p>	
51.	None Specific	<p>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 amended) as appropriate.</p>	

52. None Specific

EXERCISING OF PENSION DISCRETIONS

13 - 20

To receive a report requesting the exercise of Pension Discretions.

Any other items which the Chairman decides are urgent

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

CONTACT OFFICER

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