

PERSONNEL COMMITTEE

WEDNESDAY, 3RD DECEMBER, 2014 AT 6.00 P.M.

In a Conference Room at the Council House, Walsall

MEMBERSHIP: Councillor Chambers (Chairman)

Councillor Bennett (Vice-Chairman)

Councillor Cassidy Councillor S. Coughlan

Councillor Harris

QUORUM: Three Members

Democratic Services, The Council House, Lichfield Street, Walsall, WS1 1TW Contact Name: **Mr. D. Hancock** Telephone: (01922) **654763** Fax: (01922) 654301 www.walsall.gov.uk

AGENDA

PART I - PUBLIC SESSION

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- 2. Minutes:-
 - (a) Meeting 31st October, 2014;
 - (b) Special Meeting 18th November, 2014.
 - Copies enclosed.
- Declarations of Interest.
- 4. Local Government (Access to Information) Act, 1985 (as amended):

To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.

Reports for noting

- 5. People Gateway Presentation by Senior HR Manager.
- 6. Schools Model Pay Policy Report of Head of HR **enclosed**.

Reports for decision

7. 2015/16 Pay Policy - Report of Head of HR **enclosed**.