

REVISED SUMMONS



AGENDA

PERSONNEL COMMITTEE

Thursday, 30th April, 2015, at 9.00am
Wantsum Room, Sessions House, County Hall,
Maidstone

Ask for: **Denise Fitch**
Telephone **03000 416090**

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (9)

Conservative (5):	Mr P B Carter, CBE (Chairman), Mr G Cooke (Vice-Chairman), Mr J D Simmonds, MBE, Mrs P A V Stockell and Mr B J Sweetland
UKIP (2)	Mr N J Bond and Mr L Burgess
Labour (1)	Ms A Harrison
Liberal Democrat (1):	Mrs T Dean, MBE

Please note: that the unrestricted part of this meeting may be filmed by any member of the public or press present.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

A. COMMITTEE BUSINESS

A1 Substitutes

- A2 Declarations of Interests by Members in items on the Agenda for this meeting.

URGENT BUSINESS

It has not been possible to meet the statutory requirement to give five clear days' notice of the start time of this meeting. Therefore, the following business will be declared urgent by the Chairman.

- A3 Minutes of the meeting held on 28 January 2015 (Pages 5 - 10)

- A4 Statutory Officer Disciplinary Procedures (Pages 11 - 16)

- A5 Motion to Exclude the Press and Public

RESOLVED that under Section 100A of the Local Government Act 1972 the public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A of the Act.

EXEMPT ITEM

- B1 Developments and Implications of recent government actions on statutory postholders, organisation design and employment policies (Pages 17 - 26)

Peter Sass
Head of Democratic Services
03000 416647

Monday 27 April 2015