PERSONNEL COMMITTEE

Tuesday, 29th September, 2009

at 10.30 am

Kent County Council

Kent County Council

AGENDA

PERSONNEL COMMITTEE

Tuesday, 29 September 2009 at 10.30 am in the Wantsum Room, Sessions House, County Hall, Maidstone

Ask for: **Geoff Mills**

Telephone **01622 694289**
geoff.mills@kent.gov.uk

Tea/Coffee will be available 15 minutes before the meeting

UNRESTRICTED ITEMS

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

A. COMMITTEE BUSINESS

1 Substitutes

2 Election of Vice Chairman

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

4 Minutes - 13 May and 20 July 2009 (Pages 1 - 6)

5 Performance Management of Senior Managers (Pages 7 - 8)

6 Maternity Support Pay and Leave Pilot Evaluation (Pages 9 - 10)

B. MOTION TO EXCLUDE THE PRESS AND PUBLIC

That under Section 100A of the Local Government Act 1972, the press and 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 ITEMS

(During these items the meeting is likely NOT to be open to the public)

1 Compromise Agreement Protocol

2 Senior Manager Contract

3 Senior Management Structures in Strategy, Economic Development and ICT

Please note that the reports for the above exempt items will be tabled at the meeting

Peter Sass
Head of Democratic Services and Local Leadership
(01622) 694002

Thursday, 24 September 2009

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.