

PERSONNEL COMMITTEE

Wednesday, 18th May, 2011

10.30 am

Wantsum Room, Sessions House, County Hall,
Maidstone





AGENDA

PERSONNEL COMMITTEE

Wednesday, 18th May, 2011, at 10.30 am
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 start of the meeting **outside the meeting room**

Membership (8)

Conservative (6): Mr P B Carter (Chairman), Mr R W Gough (Vice-Chairman),
Mr D A Hirst, Mr A J King, MBE, Mr K G Lynes Mr J D Simmonds

Liberal Democrat (1): Mr T Prater

Labour (1) Mr G Cowan

UNRESTRICTED ITEMS

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

A. COMMITTEE BUSINESS

1. Substitutes
2. Declarations of Interests by Members in items on the Agenda for this meeting.
3. Minutes - 28 March 2011 (1 - 4)
4. Statutory and Proper Offices of Kent County Council (5 - 14)
5. Annual Workforce Profile Report (15 - 34)
6. Disciplinary & Grievance Activity (35 - 38)
7. Lease car arrangements - paper to follow
8. Health Wellbeing & Attendance - progress report (39 - 42)

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 1,2 and 4 of Part 1 of Schedule 12A of the Act.

EXEMPT ITEMS

9. Exempt Minutes of the meeting held on 28 March 2011 (43 - 44)

Peter Sass
Head of Democratic Services
(01622) 694002

Tuesday, 10 May 2011

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.