## **KENT COUNTY COUNCIL**

## PERSONNEL COMMITTEE

MINUTES of a meeting of the Personnel Committee held in the Wantsum Room, Sessions House, County Hall, Maidstone on Wednesday, 18 May 2011.

PRESENT: Mr P B Carter (Chairman), Mr R W Gough (Vice-Chairman), Mr D A Hirst, Mr K G Lynes, Mr T Prater (Substitute for Mr S J G Koowaree) Mr J D Simmonds.

ALSO PRESENT: .

IN ATTENDANCE: .

## **UNRESTRICTED ITEMS**

- 1. Minutes 28 March 2011 (*Item 3*)
- 2. Statutory and Proper Offices of Kent County Council (Item 4)
- 3. Annual Workforce Profile Report (Item 5)
- **4.** Disciplinary & Grievance Activity (*Item 6*)
- 5. Lease car arrangements paper to follow (*Item 7*)
- 6. Health Wellbeing & Attendance progress report (Item 8)
- 7. Exempt Minutes of the meeting held on 28 March 2011 (Item 9)