

PERSONNEL COMMITTEE

Monday, 28th March, 2011

9.00 am

Darent Room,
Sessions House,
County Hall, Maidstone





AGENDA

PERSONNEL COMMITTEE

Monday, 28th March, 2011, at 9.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Geoff Mills**
Telephone **01622 694289,**
geoff.mills@kent.gov.uk

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) Mrs E Green

UNRESTRICTED ITEMS

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

A. COMMITTEE BUSINESS

1. Substitutes
2. Membership
3. Declarations of Interests by Members in items on the Agenda for this meeting.
4. Minutes of the meeting held on 25 January 2011 (1 - 4)
5. Interim Senior Manager Appointments (5 - 8)
6. Retirement Age (9 - 14)
7. Change to Terms and Conditions of Employment (15 - 18)
8. Total Contribution Pay Funding (19 - 22)

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 3 of Part 1 of Schedule 12A of the Act.

EXEMPT ITEMS

9. Exempt Minutes - 25 January 2011 (23 - 26)
10. Implementation of Change to Keep Succeeding
11. Senior Officer Conduct

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

Friday, 18 March 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.