

CHILTERN DISTRICT COUNCIL

Council Offices, King George V Road, Amersham,
Buckinghamshire, HP6 5AW

Telephone: 01494 729000 **DX:** 50711

Fax: 01494 586506

Website: www.chiltern.gov.uk

Email: info@chiltern.gov.uk



Personnel Committee

Thursday, 29th April, 2010 at 6.30 pm

Small Committee Room, Council Offices, King George V Road, Amersham

A G E N D A

- 1 Evacuation Procedures
- 2 To agree the Minutes of the meeting held on 23 March 2010
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Exclusion of the Public:
To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.
- 6 Private Reports:
Note: The meeting of the Personnel Committee was called in order to consider the following item of business as a matter of urgency
- 7 Performance Related Pay Scheme - Report on External Legal Advice
(Pages 1 - 2)
Appendix 1 (Pages 3 - 8)
Appendix 2 (Pages 9 - 10)

Note: All Reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

Membership: Personnel Committee

Councillors: Miss P A Appleby
Ms J E Bramwell
A Dibbo
D G Meacock
D W Phillips
P T Priestley
N M Rose (Vice-Chairman)
Mrs L M Smith
J F Warder (Chairman)

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