

# CHILTERN DISTRICT COUNCIL

Council Offices, King George V Road, Amersham,  
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## Personnel Committee

**Wednesday, 28th July, 2010 at 6.30 pm**

**Council Chamber, Council Offices, King George V Road, Amersham**

### A G E N D A

- 1 Evacuation Procedures
- 2 To elect a Chairman for the ensuing year
- 3 To appoint a Vice Chairman of the Committee for the ensuing year
- 4 Apologies for Absence
- 5 Declarations of Interest
- 6 To agree the Minutes of the meeting held on 29 April 2010, previously circulated.
- 7 Performance Related Pay Scheme: Update (*Pages 1 - 2*)  
*Appendix 7 (Pages 3 - 4)*
- 8 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.

- 9 Private Reports:
- 10 CEA Way Forward from 2011 *(To Follow)*

**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 W Phillips  
P T Priestley  
N M Rose  
Mrs L M Smith  
M Stannard  
J F Warder

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