

Audio/Visual Recording of Meetings

Please note: This meeting might be filmed, photographed, audio-recorded or reported by a party other than South Bucks District Council for subsequent broadcast or publication.

If you intend to film, photograph or audio record the proceedings or if you have any questions please contact the Democratic Services Officer (members of the press please contact the Communications Officer).

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

A G E N D A

(Pages)

1. **Evacuation Procedures**
2. **Appointment of Co-Chairman**

To elect co-Chairman of the Joint Staffing Committee for the remainder of the Municipal Year 2017/18.
3. **Apologies for Absence**
4. **Declarations of Interest**
5. **Harmonised Equality Policy** (3 - 6)

Appendix 1 - Harmonised Equality of Opportunity Policy (7 - 10)
6. **HR Update Report** (11 - 18)

Appendix 1 (19 - 20)
7. **Local Government Pension Scheme Discretionary Policy Statement** (21 - 34)

Appendix 1 (35 - 38)
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 item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.
9. **Locally Determined Pay Mechanism** (39 - 42)

Paragraph 4 – Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority
10. **Staffing Matters**