

13th August 2018



To Members of the Personnel Committee

You are hereby summoned to a meeting of the Committee to be held on **Friday, 17th August, 2018** at **10am** at Thanet House, 58 London Road, Stroud to conduct the following business.

A handwritten signature in black ink, appearing to read "Helen Bojaniwska".

Helen Bojaniwska
Town Clerk

AGENDA

1. To receive apologies
2. To receive declarations of interest or requests for dispensations
3. To receive questions from members of the public
4. To approve the minutes of the meeting of the Personnel Committee on 16th March 2018, previously circulated
5. To resolve in view of the confidential nature of the business to be transacted, that the press and public be excluded from the remainder of the meeting
6. To consider the creation of a new community development role and submission of a grant application to Gloucestershire County Council
7. To review the Council's pensions discretions policy

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, sexual orientation, faith, marital status and disability); Crime and disorder (Section 17); Health and Safety; and Human Rights.