

Chief Executive
Howard Miller

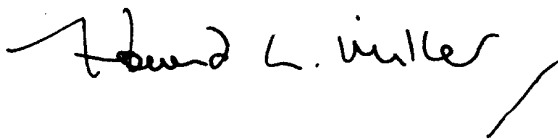
To: The Chair and Members of
the Personnel Committee

15 March 2000

Dear Councillor

Your attendance is requested at a meeting of the **PERSONNEL COMMITTEE** to be held at the Civic Offices, 1 Saxon Gate East, Milton Keynes on **TUESDAY 21 MARCH 2000 at 7.30 pm** when the business set out overleaf will be transacted.

Yours faithfully



Chief Executive

Councillor Edwards (Chair)

Councillor Kilkenny (Vice-Chair)

Councillors Clarke, Conchie, Harnett, Hopkins, Morsley, Newcombe, Pugh, Saunders
and Tallack

Milton Keynes Council

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AGENDA

Item No:

1. Apologies

2. Minutes

To approve, and the Chair to sign as a correct record, the Minutes of the meeting held on 4 January 2000.

3. Declarations of Interest

Members and officers to declare any interests they may have in the business to be transacted in accordance with the Local Government Act 1972.

4. Adjournments to Hear Members of the Public

The Chair to request an indication from members of the public that they would wish the Committee to adjourn to hear their views during its consideration of a particular item.

5. Deputations and Petitions

No deputations have been received for consideration at this meeting. Any petitions received will be reported at the meeting.

6. Questions from Members of the Public

To receive questions from members of the public in accordance with Standing Order P28.

7. Ward Matters

No items have been received for consideration at this meeting.

8. Human Resources Service Plan 2000/2003 and Service Level Agreement 2000/2001

To consider Item 8 (**Page 4**).

9. Performance Indicator Reporting Requirements for Human Resources

To consider Item 9 (**Page 7**).

10. Policy for Dealing with Matters of Discipline and Capability

To consider Item 10 (**Page 11**).

11. Single Status – Progress Report

Attached at Item 11 (**Page 15**) is a report considered by the Joint Negotiating Committee at its meeting on 10 March 2000. Any issues arising from the consideration of this item will be reported at this meeting.

12. Questions on the Committee's News Sheet

To ask questions on the following items on the Committee's News Sheet:

- (a) Early Retirement – Monitoring Reports
- (b) Employee Incident Statistics for 1999

13. Members' Items

No items have been submitted for consideration at this meeting.

14. Called-In Decisions

No decisions have been called-in for consideration at this meeting.