



**CHEL TENHAM**  
BOROUGH COUNCIL

**Notice of a meeting of  
Appointments Committee**

**Tuesday, 23 April 2013  
5.00 pm  
Montpellier Room - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Rowena Hay (Chair), Wendy Flynn, Les Godwin, Colin Hay, Steve Jordan, Paul McLain, Rob Reid, Duncan Smith and Simon Wheeler
<b>Also in attendance:</b>	Amanda Attfield (Head of Human Resources, GO Shared Services) and Julie McCarthy (Human Resources Manager – West, GO Shared Services)

The Council has a substitution process and any substitutions will be announced at the meeting

**Agenda**

<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b> Councillor Godwin	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>NATIONAL PAY AWARD</b> Report of the Head of Human Resources, GO Shared Services	(Pages 1 - 4)
<b>4.</b>	<b>FUTURE PAY POLICY STATEMENTS</b> Verbal update from the Head of Human Resources, GO Shared Services	
<b>5.</b>	<b>FUTURE MEETINGS</b> Verbal update from the Head of Human Resources, GO Shared Services	
<b>6.</b>	<b>ANY OTHER BUSINESS THE CHAIR DETERMINES IS URGENT AND REQUIRES A DECISION</b>	
<b>7.</b>	<b>DATE OF NEXT MEETING (IF NECESSARY)</b>	

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