



Notice of a meeting of Appointments Committee

**Tuesday, 28 January 2014
6.00 pm
Montpellier Room - Municipal Offices**

Membership	
Councillors:	Rowena Hay (Chair), Wendy Flynn, Les Godwin, Colin Hay, Steve Jordan, Paul McLain, Rob Reid, Duncan Smith and Simon Wheeler

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

Agenda

1.		APOLOGIES FOR ABSENCE Councillor Wheeler	
2.		DECLARATIONS OF INTEREST	
3.		APPROVE MINUTES OF LAST MEETING 8 October 2013	(Pages 1 - 2)
4.		PAY POLICY STATEMENT Report of the Human Resources Manager, GOSS	(Pages 3 - 18)
5.		ANY OTHER BUSINESS THE CHAIR DETERMINES IS URGENT AND REQUIRES A DECISION	
6.		DATE OF NEXT MEETING (IF NECESSARY)	

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