

Meeting Personnel Committee
Date and Time Monday, 2nd July, 2018 at 6.30 pm.
Venue Walton Suite, Guildhall, Winchester

AGENDA

Procedural items

1. Apologies

To note the names of apologies given and Deputy Members who are attending the meeting in place of appointed Members.

2. Disclosures of Interests

To receive any disclosure of interests from Members and Officers in matters to be discussed.

Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with legislation and the Council's Code of Conduct.

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

3. Appointment of Vice-Chairman for the 2018/19 Municipal Year

4. To decide the time of future meetings of the Committee

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|-------------|----------------|------------------|-----------------|---------------|
| 2 July 2018 | 1 October 2018 | 22 November 2018 | 14 January 2019 | 11 March 2019 |
|-------------|----------------|------------------|-----------------|---------------|

5. Minutes of the Previous Meeting held on 12 March 2018 (Pages 3 - 6)

Business items

6. Chairman's Announcements



7. Organisational Development Performance Monitoring - Outturn 2017/18
(Pages 7 - 24)
(PER314)

L Hall
Legal Services Manager

City Offices
Colebrook Street
Winchester SO23 9LJ

22 June 2018

Agenda Contact: Dave Shaw, Principal Democratic Services Officer
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**With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website www.winchester.gov.uk*

MEMBERSHIP

Chairman: Read (Conservative)

Vice-Chairman:

Conservatives

Berry
Cook
Weston

Liberal Democrats

Achwal
Bentote
Cutler

Deputy Members

Tresahar

Murphy

Quorum = 4 members

DISABLED ACCESS:

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to ensure that the necessary arrangements are in place.