
cc: The Chairman and other members of the Council (for information only).

Please ask for Direct Dial Date:
Ben Smith 01832 742113 07 June 2019

Dear Councillor,

A meeting of the Personnel Sub-Committee will be held in the Kasen Room, at East Northamptonshire House, Cedar Drive, Thrapston, on Monday 17 June 2019 at 10.30am.

AGENDA

A period of not more than 15 minutes will be allowed to enable members of the public, who have notified their intention to speak, to address the meeting.

1. Apologies for absence
   (If you are unable to attend this meeting please notify Ben Smith)

2. Minutes of the meeting held on 11 February 2019 (attached)
   If you have any queries in respect of the accuracy of the minutes, please notify Ben Smith prior to the meeting.

3. Declarations of Interest
   Members should declare any Disclosable Pecuniary Interests or Other Interests in any matters on the agenda, as defined by the Localism Act 2011. Advice can be sought ahead of the meeting from the Monitoring Officer or Deputy Monitoring Officer.

4. Questions from Members under Council Procedure Rule 10.3 (if any)
   Members of the Sub-Committee have the right to ask the Chairman a question on any matter which the Council has powers or duties, or which affects East Northamptonshire and falls within the Sub-Committee's terms of reference, provided that notice is given to the Chief Executive by 5pm on the working day preceding the meeting. (A form is available on the Council’s website or you can or email bsmith@east-northamptonshire.gov.uk for a copy)

5. Pay Policy Statement 2019-20
   (Report of the HR Shared Service Manager - attached)

   (Report of the HR Shared Service Manager - attached)
7. Executive Director Vacancy  
   (Report of the Chief Executive - attached)

8. Tourism Promotion and Development Officer – Change in working hours  
   (Report of the Head of Economic and Commercial Development – attached)

Yours sincerely

DAVID OLIVER  
Chief Executive

**FIRE/EMERGENCY EVACUATION**

Please read the fire/emergency evacuation instructions before the meeting begins. These are displayed at the entrance to the meeting room.

If the emergency alarm sounds, you must evacuate the building immediately by the nearest signed fire exit and proceed to the main car park area as directed by the Democratic Services staff. Further instructions will then be given.