

Personnel Committee

Held at:	Council Chamber - Civic Centre Folkestone
Date	Thursday, 7 March 2019
Present	Councillors Ian Meyers, David Monk (Chairman), Mrs Rodica Wheeler and Roger Wilkins
Apologies for Absence	Councillor Rory Love OBE and Councillor Frank McKenna
Officers Present:	Susan Priest (Head of Paid Service), Andrina Smith (Chief HR Officer) and Jemma West (Senior Committee Services Officer)

13. **Declarations of Interest**

There were no declarations of interest at the meeting.

14. **Minutes**

The minutes of the meetings held on 27 September 2018 were submitted, approved and signed by the Chairman.

15. **Pay Policy Statement 2019/20**

This report presented the pay policy statement for 2018/19 for approval and recommendation to Council.

Proposed by Councillor Wilkins,
Seconded by Councillor Wheeler; and

RESOLVED:

- 1. That Report P/18/07 be received and noted.**
- 2. That it be recommended to Full Council that under S38(1) of the Localism Act 2011, the Pay Policy Statement appended to the report for 2019/20 be approved.**

(Voting figures: 4 for, 0 against, 0 abstentions).