



Dear Councillor

The next meeting of the **PERSONNEL** Committee will be held at **6.30 pm** on **WEDNESDAY, 20 MARCH 2024** in the **Council Chamber**.

I do hope you can be there.

Yours sincerely

*M. H. Scott*

CHIEF EXECUTIVE

### AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **TO APPROVE THE MINUTES OF THE PREVIOUS MEETING** (Pages 3 - 8)
3. **DECLARATIONS OF DISCLOSABLE PECUNIARY, OTHER REGISTRABLE AND NON REGISTRABLE INTERESTS**

Members are reminded of their responsibility to declare any disclosable pecuniary, other registrable or non-registrable interest in respect of matters contained in the agenda.

4. **PUBLIC PARTICIPATION**

### **ITEMS FOR INFORMATION**

5. **DIGITAL LEARNING SYSTEM UPDATE** (Pages 9 - 12)  
Report of the Director of Resources & Deputy Chief Executive enclosed
6. **ANALYSIS OF EXIT INTERVIEWS** (Pages 13 - 20)  
Report of the Director of Resources & Deputy Chief Executive enclosed
7. **PAY 2024: NJC 'GREEN BOOK' PAY CLAIM**  
Verbal update from the Chief Executive.

8. **MINUTES OF WORKING GROUPS**

None.

9. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

None.

10. **EXCLUSION OF PRESS AND PUBLIC**

**ITEMS FOR DECISION**

11. **PAYMENT OF HONORARIA** (Pages 21 - 22)

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Report of the Chief Executive enclosed.

**ITEMS FOR INFORMATION**

12. **GENERAL STAFFING UPDATE** (Pages 23 - 26)

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Report of the Director of Resources & Deputy Chief Executive enclosed

Electronic agendas sent to members of Personnel – Councillor Susan Bibby, Councillor Donna O'Rourke, Councillor Rosemary (Rosie) Elms (Chair), Councillor Simon Hore, Councillor Steve Farmer, Councillor Karl Barnsley, Councillor David Birtwhistle, Councillor Derek Brocklehurst and Councillor Stewart Fletcher.

Contact: Democratic Services on 01200 414408 or [committee.services@ribblevalley.gov.uk](mailto:committee.services@ribblevalley.gov.uk)