



**Committee:** PERSONNEL COMMITTEE  
**Date:** MONDAY, 6 JULY 2020  
**Venue:** THIS WILL BE A VIRTUAL MEETING  
**Time:** 6.10 P.M.

## AGENDA

1. **Apologies for absence**

2. **Minutes**

Minutes of meeting held on 3 June 2020 (previously circulated).

3. **Declarations of Interest**

To receive declarations by Councillors of interests in respect of items on this Agenda.

Councillors are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 9 and in the interests of clarity and transparency, Councillors should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Councillors are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

4. **Items of Urgent Business authorised by the Chair**

5. **COVID-19 Crisis - Staff Recognition (Pages 3 - 4)**

Report of the Chief Executive (report published on 2<sup>nd</sup> July 2020).

## ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors Oliver Robinson (Chair), Phillip Black (Vice-Chair), June Greenwell, Caroline Jackson, Erica Lewis, Cary Matthews and David Whitworth

**(ii) Substitute Membership**

Councillors Roger Dennison (Substitute), Andrew Gardiner (Substitute), Jake Goodwin (Substitute), Mandy King (Substitute), Joyce Pritchard (Substitute), Jason Wood (Substitute), Peter Yates (Substitute) and Joanna Young (Substitute)

**(iii) Queries regarding this Agenda**

Please contact Stephen Metcalfe, Democratic Services - email [sjmetcalfe@lancaster.gov.uk](mailto:sjmetcalfe@lancaster.gov.uk).

**(iv) Changes to Membership, substitutions or apologies**

Please contact Democratic Support email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

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