

# AGENDA

## Employment Panel

Date: **Wednesday 14 January 2015**

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Time: **2.00 pm**

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Place: **Committee Room One, Shire Hall, St Peter's Square,  
Hereford HR1 2HX**

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Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

**Governance Services**

Tel: 01432 260201

Email: [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk)

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# Agenda for the Meeting of the Employment Panel

## Membership

**Chairman**

**Councillor AW Johnson**

Councillor KS Guthrie

Councillor PM Morgan

Councillor AJW Powers

Councillor R Preece

Councillor GA Vaughan-Powell

**AGENDA**

	<b>Pages</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
To receive any apologies for absence.	
<b>2. NAMED SUBSTITUTES (IF ANY)</b>	
To receive details of any Member nominated to attend the meeting in place of a Member of the Panel.	
<b>3. DECLARATIONS OF INTEREST</b>	
To receive any declarations of interest by Members in respect of items on this agenda.	
<b>4. MINUTES</b>	7 - 8
To approve and sign the Minutes of the meeting held on 3 June 2014.	
<b>5. PAY POLICY STATEMENT</b>	9 - 28
To consider a draft pay policy statement for recommendation to council; to recommend to council approval of salary packages in accordance with the provisions of the Localism Act 2011; and to update the employment panel on plans to progress permanent recruitment to senior management roles.	