

AGENDA

Employment Panel

Date: **Monday 18 January 2016**

Time: **10.00 am**

Place: **Committee Room 1, The Shire Hall, St Peter's Square,
Hereford, HR1 2HX**

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

For any further information please contact:

Governance Services

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Agenda for the Meeting of the Employment Panel

Chairman

Councillor AW Johnson

Councillor H Bramer
Councillor RI Matthews
Councillor PM Morgan
Councillor AJW Powers

AGENDA

	Pages
1. APOLOGIES FOR ABSENCE To receive any apologies for absence.	
2. NAMED SUBSTITUTES (IF ANY) To receive details of any member nominated to attend the meeting in place of a member of the panel.	
3. DECLARATIONS OF INTEREST To receive any declarations of interest by members in respect of items on this agenda.	
4. MINUTES To approve and sign the minutes of the meeting held on 11 September 2015.	7 - 8
5. PAY POLICY STATEMENT 2016 To consider a draft pay policy statement for recommendation to council; to update the employment panel about implementing the living wage, and the current national pay negotiations.	9 - 30