

AGENDA

Employment Panel

Date: **Thursday 24 January 2013**

Time: **3.30 pm**

Place: **Council Chamber - Brockington**

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

For any further information please contact:

Sally Cole, Governance Services

Tel: 01432 260249

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If you would like help to understand this document, or would like it in another format or language, please call Sally Cole, Governance Services on 01432 260249 or e-mail scole@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Employment Panel

Membership

**Councillor KS Guthrie
Councillor MAF Hubbard
Councillor JG Jarvis
Councillor RI Matthews
Councillor PD Price**

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	1 - 2
To approve the Minutes of the meeting held on 13 November 2012.	
5. PAY POLICY STATEMENT	3 - 16
To consider a draft pay policy statement for recommendation to Council.	
EXCLUSION OF THE PUBLIC AND PRESS	
In the opinion of the Proper Officer, the next item will not be, or is likely not to be, open to the public and press at the time it is considered.	
RECOMMENDATION	
That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act (as amended) as indicated below.	
1	Information relating to any individual.
3	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
6. APPOINTMENT OF MONITORING OFFICER	17 - 20
To seek the Panel's approval for the appointment to the statutory post of Monitoring Officer.	
This item discloses information relating to any individual or information relating to the financial or business affairs of any particular person (including the authority holding that information).	