

AGENDA

Employment Panel

Date: **Tuesday 3 June 2014**

Time: **3.30 pm**

Place: **Council Chamber, Brockington, 35 Hafod Road,
Hereford, HR1 1SH**

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

Membership

Chairman

Councillor AW Johnson

**Councillor WLS Bowen
Councillor KS Guthrie
Councillor PM Morgan
Councillor AJW Powers
Vacancy**

AGENDA

	Pages
<p>1. APOLOGIES FOR ABSENCE To receive any apologies for absence.</p>	
<p>2. NAMED SUBSTITUTES (IF ANY) To receive details of any Member nominated to attend the meeting in place of a Member of the Panel.</p>	
<p>3. DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on this agenda.</p>	
<p>4. MINUTES To approve and sign the Minutes of the meeting held on 7 January 2014.</p>	5 - 8
<p>5. STATUTORY OFFICERS To agree continuation of current interim arrangements in respect of the Chief Financial Officer post, giving the organisation stability in a period of significant change and financial risk; to agree continuation of current interim arrangements in respect of the Director of Adults Well-Being, for the same reasons as above; and to confirm the revised grading and job title of the current Solicitor to the Council to reflect changes in role and responsibilities.</p>	9 - 12
<p>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.</p>	
<p>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 and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	
<p>1 Information relating to any individual.</p>	
<p>6. PUBLIC HEALTH RESTRUCTURE To approve actions arising from the Public Health restructure.</p>	13 - 20