

AGENDA

Employment panel

Date: **Friday 20 January 2017**

Time: **2.00 pm**

Place: **Committee Room 1, Shire Hall, St. Peter's Square,
Hereford**

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

For any further information please contact:

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If you would like help to understand this document, or would like it in another format, please call Ben Baugh, Democratic Services on 01432 261882 or e-mail bbaugh@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of the Employment panel

Membership

Chairman	Councillor AW Johnson
Vice-Chairman	Councillor PM Morgan
	Councillor H Bramer
	Councillor RI Matthews
	Councillor AJW Powers

AGENDA

	Pages
<p>1. APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
<p>2. NAMED SUBSTITUTES (IF ANY)</p> <p>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</p> <p>To receive any declarations of interest by members in respect of items on this agenda.</p>	
<p>4. MINUTES</p> <p>To approve and sign the minutes of the meeting held on 6 December 2016.</p>	7 - 8
<p>5. PAY POLICY STATEMENT</p> <p>To consider the 2017 pay policy statement for recommendation to Council.</p>	9 - 20
<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>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:</p> <p>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.</p>	
<p>6. APPOINTMENT OF DIRECTOR FOR CHILDREN'S WELLBEING</p> <p>To make interim arrangements to fill the post of director for children's wellbeing following the resignation of the current post holder.</p> <p>This report is exempt from publication by virtue of paragraph 1 (information relating to an individual).</p>	21 - 24