Clarence Meredith Strategic Director - Law and Governance

Os yn galw gofynnwch am - If calling please ask for Stephen Boyd

Ffôn / Tel: 01597 826374 Ffacs / Fax: 01597 826220 Ffôn Symudol / Mobile: *Llythyru Electronig / E-mail:* sboyd@powys.gov.uk Dyddiad / Date: 27 September 2012

Dear Member.

Your attendance is requested at a meeting of the EMPLOYMENT AND APPEALS COMMITTEE, to be held in COMMITTEE ROOM A, POWYS COUNTY HALL, LLANDRINDOD WELLS, on WEDNESDAY 3 October 2012 at 10:00AM

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

AGENDA

1. APOLOGIES

To receive apologies for absence

2. **DECLARATIONS OF INTEREST** EAC15-2012

To receive any declarations of interest from Members relating to items to be considered on the agenda.

| | 3. | MINUTES | EAC16-2012 |
|--|----|---------|------------|
|--|----|---------|------------|

To authorise the Chairman to sign the minutes of the previous meeting(s) of the Committee held on the following date(s) as a correct record / correct records.

[Enclosure EAC16a-2012] (Employment and Appeals Committee 7 September 2012)

| 4. | CONFIDENTIAL MATTERS | EAC17-2012 |
|----|----------------------|------------|

The Strategic Director Law and Governance has determined that category 1 of the Access to Information Procedure Rules applies to the following item. His view on the public interest test (having taken account of the provisions of Rule 11.8 of the Council's Access to Information Rules) was that to make this information public would disclose personal data relating to an individual in contravention of the principles of the Data Protection Act. Because of this and since there did not appear to be an overwhelming public interest requiring the disclosure of personal data he felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

EAC14-2012

5. LOCAL ENVIRONMENT MANAGEMENT ARRANGEMENTS EAC18-2012

To consider a report by the Chief Executive.

[Enclosure EAC18a-2012] (You must be logged in and have sufficient rights in order to view this document.)

| 6. | INTERIM MANAGEMENT ARRANGEMENTS FOR HOUSING | EAC19-2012 |
|----|---|------------|
| | SERVICES | |

To consider a report by the Interim Strategic Director Care and Well Being

[Enclosure EAC19a-2012] (You must be logged in and have sufficient rights in order to view this document.)