



Neuadd y Sir / County Hall, Llandrindod, Powys, LD1 5LG

Clarence Meredith
Strategic Director - Law and
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Os yn galw gofynnwch am - If calling please ask for
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Dyddiad / Date: 1 February 2013

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 **THURSDAY 7 February 2013 at 2:00PM**

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

AGENDA

1.	APOLOGIES	EAC1-2013
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To receive apologies for absence

2.	DECLARATIONS OF INTEREST	EAC2-2013
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

3.	MINUTES	EAC3-2013
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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.

[\[Enclosure EAC3a-2013 \] \(Employment and Appeals Committee 3 October 2012\)](#)

4.	CONFIDENTIAL MATTERS	EAC4-2013
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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.

5.	NEW OPERATING MODEL AND SUPPORTING MANAGEMENT STRUCTURE AND APPOINTMENTS PROCESS	EAC5-2013
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To consider the report of the Chief Executive.

[Enclosure EAC5a-2013] (Report to Follow)