



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

Jeremy Patterson
Chief Executive

Os yn galw gofynnwch am - If calling please ask for
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Dyddiad / Date: **28 May 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 **MONDAY 3 June 2013 at 10:00AM**

Yours sincerely,

Jeremy Patterson
Chief Executive

AGENDA

1.	ELECTION OF CHAIR	EAC14-2013
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To elect a Chair for the ensuing year.

2.	ELECTION OF VICE CHAIR	EAC15-2013
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To elect a Vice Chair for the ensuing year.

3.	APOLOGIES	EAC16-2013
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To receive apologies for absence

4.	DECLARATIONS OF INTEREST	EAC17-2013
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

5.	MINUTES	EAC18-2013
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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.

[\[Enclosure EAC18a-2013 \] \(Employment and Appeals Committee 6 March 2013\)](#)

[\[Enclosure EAC18b-2013 \] \(Employment and Appeals Committee 26 March 2013\)](#)

6.	APPOINTMENTS SUB COMMITTEE MINUTES	EAC19-2013
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To authorise the relevant Chairmen to sign the minutes of the Appointments Sub Committees held on 4 and 9 April 2013 as correct records.

[\[Enclosure EAC19a-2013 \]](#)

[\[Enclosure EAC19b-2013 \]](#)

[\[Enclosure EAC19c-2013 \]](#)

7.	CONFIDENTIAL MATTERS	EAC20-2013
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The Monitoring Officer 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.

8.	STRATEGIC DIRECTOR - PEOPLE	EAC21-2013
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To consider applications for the post of Strategic Director - People and make such recommendations to the County Council as the Committee thinks fit.

9.	STRATEGIC DIRECTOR - RESOURCES	EAC22-2013
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To consider applications for the post of Strategic Director - Resources and make such recommendations to the County Council as the Committee thinks fit.

10.	HEAD OF ADULT SERVICES	EAC23-2013
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To consider applications for the post of Head of Adult Services.

11.	HEAD OF REGENERATION, PROPERTY AND COMMISSIONING	EAC24-2013
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To consider applications for the post of Head of Regeneration, Property and Commissioning.

12.	HEAD OF PROFESSIONAL SERVICES AND COMMISSIONING	EAC25-2013
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To consider applications for the post of Head of Professional Services and Commissioning.