



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: **29 November 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 FRIDAY 6 December 2013 at 10:00AM

Yours sincerely,

**Jeremy Patterson
Chief Executive**

AGENDA

1.	APOLOGIES	EAC46-2013
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To receive apologies for absence

2.	DECLARATIONS OF INTEREST	EAC47-2013
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

3.	MINUTES	EAC48-2013
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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 EAC48a-2013](#)] (Employment and Appeals Committee 12 September 2013)

4.	SUB COMMITTEE MINUTES	EAC49-2013
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To authorise the Chairmen presiding at the following meetings to sign the minutes of the following meetings as a correct record.

4.1 Appeals Panel 30th September 2013

[[Enclosure EAC49.1a-2013](#)]

5.	PROGRESS REPORT ON APPEALS CASES	EAC50-2013
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To consider a report on the progress of appeals cases.

[[Enclosure EAC50a-2013](#)] (Report to Follow)

6.	MEMBER PARTICIPATION ON APPEALS SUB-COMMITTEES	EAC51-2013
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To consider Member participation on Appeals Sub Committees.

7.	REDUNDANCY POLICY	EAC52-2013
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To consider the Redundancy policy.

[[Enclosure EAC52a-2013](#)]

8.	POLICY REVIEW UPDATE	EAC53-2013
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To receive an oral report from the Head of Professional Services and Commissioning.

9.	UPDATE ON THE REORGANISATION OF HR	EAC54-2013
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To receive an oral report from the Head of Professional Services and Commissioning.

10.	PERFORMANCE MANAGEMENT OF DIRECTORS AND HEADS OF SERVICE	EAC55-2013
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To consider an update following reorganisation.