



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 January 2014**

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 TUESDAY 4 February 2014 at 10:00AM

Yours sincerely,

**Jeremy Patterson
Chief Executive**

AGENDA

1.	APOLOGIES	EAC1-2014
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To receive apologies for absence

2.	DECLARATIONS OF INTEREST	EAC2-2014
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

3.	MINUTES	EAC3-2014
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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.

[\[Enclosure EAC3a-2014 \] \(Employment and Appeals Committee 6 December 2013\)](#)

4.	UPDATE ON THE VOLUNTARY SEVERANCE SCHEME	EAC4-2014
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To receive an update on the Voluntary Severance Scheme.

5.	UPDATE ON THE REORGANISATION OF HR	EAC5-2014
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To receive an update on the reorganisation of HR.

6.	UPDATE ON CASE LOAD AND SYSTEMS IMPROVEMENT	EAC6-2014
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To receive an on update on case load and systems improvement for tracking and monitoring work.

7.	UPDATE ON HR POLICIES	EAC7-2014
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To receive an update on HR policies.