



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: **6 November 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 **THURSDAY 13 November 2014 at 10:00AM**

Yours sincerely,

Jeremy Patterson
Chief Executive

AGENDA

1.	APOLOGIES	EAC15-2014
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To receive apologies for absence

2.	MINUTES	EAC16-2014
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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.

[\[Enclosure EAC16a-2014 \] \(Employment and Appeals Committee 22 May 2014\)](#)

3.	DECLARATIONS OF INTEREST	EAC17-2014
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	SUB COMMITTEE MINUTES	EAC18-2014
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To authorise the Chairman to sign the minutes of the following meetings

4.1 **4 June 2014 Shortlisting Sub Committee**

[\[Enclosure EAC18.1a-2014 \]](#)

4.2 **25 June 2014 Appointments Sub Committee**

[\[Enclosure EAC18.2a-2014 \]](#)

4.3 **11 August 2014 Shortlisting Sub Committee**

[Enclosure EAC18.3a-2014]

4.4 **1 September 2014 Appointments Sub Committee**

[Enclosure EAC18.4a-2014]

5.	UPDATE ON CASELOAD TRACKER	EAC19-2014
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To receive an update on the current caseload.

6.	APPEAL PROCEDURES	EAC20-2014
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To consider the role of the committee in appeal cases.

7.	EMPLOYMENT TRIBUNALS	EAC21-2014
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To receive and consider a report by the Solicitor to the Council.

[Enclosure EAC21a-2014]

8.	EMPLOYMENT POLICY UPDATE	EAC22-2014
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To receive an update on employment policies.