



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: 20 February 2015

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 27 February 2015 at 2:00PM**

Yours sincerely,

Jeremy Patterson  
Chief Executive

## AGENDA

1.	<b>APOLOGIES</b>	<b>EAC1-2015</b>
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To receive apologies for absence

2.	<b>MINUTES</b>	<b>EAC2-2015</b>
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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 EAC2a-2015](#) ] (Employment and Appeals Committee 13 November 2014)**

3.	<b>DECLARATIONS OF INTEREST</b>	<b>EAC3-2015</b>
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	<b>SHORTLISTING SUB COMMITTEE MINUTES</b>	<b>EAC4-2015</b>
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To authorise the Chair to sign the minutes of the Shortlisting Sub Committee held on 6th February 2015 as a correct record.

**[ [Enclosure EAC4a-2015](#) ]**

5.	<b>SCHOOLS' REDUNDANCY POLICY</b>	<b>EAC5-2015</b>
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To receive an update from the Human Resources Manager (Schools).

<b>6.</b>	<b>SCHOOLS DRAFT HR SERVICE LEVEL AGREEMENT</b>	<b>EAC6-2015</b>
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To receive an update from the Human Resources Manager (Schools).

<b>7.</b>	<b>CASE LOAD PERFORMANCE TRACKER</b>	<b>EAC7-2015</b>
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To receive an update from the Account Manager (People).

<b>8.</b>	<b>REPORT ON INTEGRATION OF HR, ORGANISATIONAL DEVELOPMENT, HEALTH AND SAFETY AND OCCUPATIONAL HEALTH WITH POWYS TEACHING HEALTH BOARD</b>	<b>EAC8-2015</b>
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To receive an update from Professional Lead - Human Resources Management and Development

<b>9.</b>	<b>CONFIDENTIAL MATTERS</b>	<b>EAC9-2015</b>
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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.

<b>10.</b>	<b>POWYS COUNTY COUNCIL AND POWYS TEACHING HEALTH BOARD INTEGRATION PROGRAMME</b>	<b>EAC10-2015</b>
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To receive for information the report considered by Cabinet on 10th February 2015.

**[ Enclosure EAC10a-2015 ] (You must be logged in and have sufficient rights in order to view this document.)**