

# Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP Telephone 01572 722577 Facsimile 01572 758307 DX 28340 Oakham

Ladies and Gentlemen

A special meeting of the **EMPLOYMENT AND APPEALS COMMITTEE** will be held in the **Council Chamber** at Catmose, Oakham on **Tuesday 5 November 2013**, commencing at **7.00pm** when it is hoped you will be able to attend.

Yours faithfully

Helen Briggs Chief Executive

# AGENDA

## **APOLOGIES**

# 1) DECLARATIONS OF INTERESTS

In accordance with the Regulations, Members are required to declare any disclosable interests under the Code of Conduct and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

#### 2) MINUTES

To confirm the Minutes of the Employment and Appeals Committee held on 16 July 2013, previously circulated.

#### 3) PETITIONS, DEPUTATIONS AND QUESTIONS

To receive any petitions, deputations and questions from members of the public in accordance with the provisions of Procedure Rules which provide that any petition, deputation or question received shall only be considered it if relates to an item on the agenda.

The total time allowed for this item shall be 30 minutes. Petitions, deputations and questions shall be dealt with in the order in which they are received and any which are not considered within the time limit shall receive a written response after the meeting.

# 4) HUMAN RESOURCES POLICIES – Page 3

To receive Report No 237/2013 from the Director for Resources.

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#### TO: MEMBERS OF THE EMPLOYMENT AND APPEALS COMMITTEE

Mr K A Bool (Chairman)	Mr G Plews
Mr M D A Pocock (Vice Chairman)	Mr N W Wainwright
Mrs C Emmett	Miss G Waller
Mr J R Munton	

## **OTHER MEMBERS FOR INFORMATION**