



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
Telephone 01572 722577
Email: democraticservices@rutland.gov.uk

Ladies and Gentlemen,

A meeting of the **EMPLOYMENT AND APPEALS COMMITTEE** will be held in the Council Chamber, Catmose, Oakham, LE15 6HP on **Tuesday, 10th October, 2023** commencing at 7.00 pm when it is hoped you will be able to attend.

Yours faithfully

Mark Andrews
Chief Executive

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at www.rutland.gov.uk/my-council/have-your-say/

Although social distancing requirements have been lifted there is still limited available for members of the public. If you would like to reserve a seat please contact the Democratic Services Team at democraticservices@rutland.gov.uk. The audio of the meeting can also be listened to at <https://us06web.zoom.us/j/81609550772>

A G E N D A

1) WELCOME AND APOLOGIES

2) MINUTES

To confirm the Minutes of the Employment and Appeals Committee held on 17th April 2023 and receive an update on actions agreed in the minutes of the previous meeting.
(Pages 5 - 10)

3) DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited 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.

4) APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chair of the Committee for the 2023-24 municipal year.

5) PETITIONS, DEPUTATIONS AND QUESTIONS

To receive any petitions, deputations and questions received from members of the public in accordance with the provisions of Procedure Rule 93.

The total time allowed for this shall be 30 minutes. Petitions, deputations and questions shall be dealt with in the order in which they are received.

Questions may also be submitted at short notice by giving a written copy to the Democratic Services Officer 15 minutes before the start of the meeting. The total time allowed for questions at short notice is 15 minutes out of the total time of 30 minutes.

Any petitions, deputations and questions which have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions which are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

6) QUESTIONS FROM MEMBERS

To consider any questions received from Members of the Council in accordance with the provisions of Procedure Rule 95.

7) NOTICES OF MOTION

To consider any Notices of Motion from Members submitted under Procedure Rule 97.

8) HR POLICY

To receive Report No.147/2023 from the Strategic Director for Resources.
(Pages 11 - 22)

9) DISMISSAL APPEAL HEARINGS

To receive a verbal proposal regarding the role of Members in Officer Appeals from the Head of Human Resources.

10) ANY URGENT BUSINESS

To receive items of urgent business which have previously been notified to the person presiding.

DISTRIBUTION

MEMBERS OF THE EMPLOYMENT AND APPEALS COMMITTEE:

Councillor S Harvey (Chair)

Councillor D Ellison

Councillor A Johnson

Councillor G Waller

Councillor M Farina

Councillor S McRobb

Councillor C Wise