

# **AGENDA PAPERS FOR**

## **EMPLOYMENT COMMITTEE**

Date: Monday, 15 September 2014

Time: 10.30 a.m. (or at the rising of the Joint Consultative Panel)

Place: Meeting Room 9 - Marshall Stevens Room, Ground Floor, Trafford Town Hall, Talbot Road, Stretford, M32 0YT

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#### PART I

Pages

#### 1. ATTENDANCES

To note attendances, including Officers and any apologies for absence.

#### 2. MINUTES

To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 7 July 2014. 1 - 2

#### 3. REPORT ON EXCEPTIONS TO THE SICKNESS POLICY

To receive an oral report on exemptions to the Sick Pay Scheme agreed by the Chief Executive, in consultation with the Director of Finance and the Director of Human Resources (if any).

#### 4. TRADE UNION FACILITIES UPDATE

To consider a report of the Director of Human Resources. 3 - 16

#### 5. URGENT BUSINESS (IF ANY)

Any other item or items which, by reason of special circumstances (to be specified), the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

### THERESA GRANT

Chief Executive

#### Membership of the Committee

Councillors B. Rigby (Chairman), Mrs. P. Dixon (Vice-Chairman), J. Bennett, N. Evans, C. Hynes, B. Shaw and A. Western.

<u>Further Information</u> For help, advice and information about this meeting please contact:

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This agenda was issued on **Thursday**, **4 September 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.