



TRAFFORD COUNCIL

AGENDA PAPERS FOR EMPLOYMENT COMMITTEE (SPECIAL MEETING)

Date: Monday, 29 April 2013

Time: 5.30 pm

Place: Thomas De Trafford Conference Room (A), 1st Floor, Trafford Town Hall,
Talbot Road, Stretford, Manchester, M32 0TH

A G E N D A	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 11 February 2013.		
		1 - 2
3. TRAFFORD COUNCIL'S PAY POLICY STATEMENT FOR 2013/14		
To consider a report of the Director of Human Resources.		
		3 - 8
4. PROPOSALS FOR CHANGES TO THE DEDICATED INDEPENDENT PERSON ROLE		
To consider an oral report of the Director of Human Resources.		
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

Employment Committee - Monday, 29 April 2013

Membership of the Committee

Councillors B. Rigby (Chairman), Mrs. P. Dixon (Vice-Chairman), J. Bennett, Mrs. L. Cooke, C. Hynes, J. Lamb and A. Western

Further Information

For help, advice and information about this meeting please contact:

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This agenda was issued on **Friday, 19 April 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.