



TRAFFORD COUNCIL

AGENDA PAPERS FOR EMPLOYMENT COMMITTEE

Date: Wednesday, 19 February 2014

Time: 5.30 pm

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

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 2 December 2013.	1 - 4
3.	TRAFFORD COUNCIL'S PAY POLICY STATEMENT FOR 2014/15 To consider a report of the Director of Human Resources.	5 - 12
4.	OUTCOME OF THE BUDGET CONSULTATION 2014/15 - STAFFING IMPACT To note a report of the Director of Human Resources.	13 - 26
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.	

6. EXCLUSION RESOLUTION

Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A (as amended) and specified on the agenda item or report relating to each such item respectively.

PART II

7. PROPOSED HONORARIA FOR THE CORPORATE DIRECTOR ECONOMIC GROWTH AND PROSPERITY

To consider a report of the Chief Executive.

Para. 1

To Follow

THERESA GRANT

Chief Executive

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 **Tuesday, 11 February 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.