



TRAFFORD COUNCIL

AGENDA PAPERS FOR EMPLOYMENT COMMITTEE

Date: Monday, 22 June 2015

Time: 10.15 a.m.

(or at the rising of the Joint Consultative Panel)

Place: Committee Room 2 and 3, Trafford Town Hall,
Talbot Road, Stretford M32 0TH

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including Officers and any apologies for absence.		
2. MEMBERSHIP OF THE COMMITTEE 2015/16, INCLUDING CHAIRMAN, VICE-CHAIRMAN AND OPPOSITION SPOKESPERSON		
To note the Membership of the Committee for the 2015/16 Municipal Year, as appointed at the Annual Meeting of the Council held on 28 May 2015, namely:		
Councillors Joanne Bennett, Mark Cawdrey, Mrs. Pamela Dixon (Vice-Chairman), Nathan Evans, Catherine Hynes (Opposition Spokesperson), David Jarman and Brian Rigby (Chairman).		
3. TERMS OF REFERENCE		
To note the Committee's Terms of Reference as confirmed at the Annual Meeting of the Council held on 28 May 2015.		1 - 2
4. MINUTES		
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 9 March 2015.		3 - 4

5. **AGENCY SPEND FOR PERIOD 1ST APRIL 2014 TO 31ST MARCH 2015**
To consider a report of the Acting Director of Human Resources. 5 - 10
6. **STAFF ENGAGEMENT AND SUPPORT**
To consider a report of the Acting Director of Human Resources. 11 - 18
7. **EXEMPTIONS TO THE SICKNESS POLICY - 2014/15 YEAR END POSITION**
To consider an oral update from the Acting Director of Human Resources.
8. **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, M. Cawdrey, N. Evans, C. Hynes and D. Jarman.

Further Information

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

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This agenda was issued on **Thursday, 11 June 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.