



TRAFFORD COUNCIL

AGENDA PAPERS FOR EMPLOYMENT COMMITTEE MEETING

Date: Monday, 10 July 2017

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

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

A G E N D A	PART I	Pages
1.	ATTENDANCES To note attendances, including Officers and any apologies for absence.	
2.	MEMBERSHIP OF THE COMMITTEE 2017/18 INCLUDING CHAIRMAN VICE CHAIRMAN AND OPPOSITION SPOKESMAN To note the Membership of the Committee for the 2016/17 Municipal Year, as appointed at the Annual Meeting of the Council held on 24 May 2017.	1 - 2
3.	TERMS OF REFERENCE MUNICIPAL YEAR 2017/18 To note the Terms of Reference of the Committee for the 2016/17 Municipal Year, as agreed at the Annual Meeting of the Council held on 24 May 2017.	3 - 4
4.	MINUTES To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 6 March 2017.	5 - 6
5.	AGENCY SPEND ANNUAL REPORT 2016/17 To receive a report from the Interim Director of Human Resources.	7 - 26
6.	MANDATORY UNPAID LEAVE UPDATE To receive a verbal update from the Interim Director of Human Resources.	Verbal Report

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7. **GENDER PAY GAP UPDATE** Verbal Report
To receive a verbal update from the Interim Director of Human Resources.
8. **QUARTERLY REPORT ON EXEMPTIONS TO THE SICKNESS POLICY** Verbal Report
To consider a verbal report of the Director of Human Resources.
9. **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), M. Cawdrey (Vice-Chairman), Mrs. P. Dixon, J. Bennett, M. Hyman, 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 **Friday, 30 June 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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