



TRAFFORD COUNCIL

AGENDA PAPERS FOR EMPLOYMENT COMMITTEE

Date: Monday, 2 July 2018

Time: 10.30 a.m.

Place: Committee Room 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 To note the Membership of the Committee, including the appointment of Chairman and Vice Chairman, for the 2018/19 Municipal year as agreed by Council 23 May 2018.	1 - 2
3.	TERMS OF REFERENCE To note the Terms of Reference of the Committee for the 2018/19 Municipal year as agreed by Council 23 May 2018.	3 - 4
4.	MINUTES To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 7 March 2018.	5 - 10
5.	ANNUAL AGENCY SPEND REPORT To receive a report from the Interim Director of HR.	11 - 30
6.	HOLIDAY PAY To receive a report from the Interim Director of HR.	31 - 36

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7. **CONTINUITY OF SERVICE PROTOCOL** 37 - 46
To receive a report from the Interim Director of HR.
8. **EMPLOYMENT POLICIES** 47 - 90
To receive a report from the Interim Director of HR.
9. **WORKFORCE UPDATE** 91 - 98
To receive a report from the Interim Director of HR.
10. **QUARTERLY REPORT ON EXEMPTIONS TO THE SICKNESS POLICY**
To consider an oral report of the Interim Director of Human Resources.
11. **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 J. Bennett (Chairman), J. Slater (Vice-Chairman), D. Acton, M. Cawdrey, M. Hyman, B. Rigby and G. Whitham.

Further Information

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

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This agenda was issued on **Friday, 22 June 2018** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

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