



TRAFFORD COUNCIL

AGENDA PAPERS FOR EMPLOYMENT COMMITTEE

Date: Monday, 1 July 2013

Time: 10.30 a.m.

(or at the rising of the Joint Consultative Committee)

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

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including Officers and any apologies for absence.		
2. MEMBERSHIP OF THE COMMITTEE 2013/14, INCLUDING CHAIRMAN, VICE-CHAIRMAN AND OPPOSITION SPOKESPERSON		
To note the Membership of the Committee for the 2013/14 Municipal Year, as appointed at the Annual Meeting of the Council held on 22 May 2013, namely:		
Councillors Bennett, Mrs. Cooke, Mrs. Dixon (Vice-Chairman), Hynes, Lamb, Rigby (Chairman) and A. Western (Opposition Spokesperson).		
3. TERMS OF REFERENCE		
To note the Committee's Terms of Reference as confirmed at the Annual Meeting of the Council held on 22 May 2013.		1 - 2
4. MINUTES		
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 29 April 2013.		3 - 4
5. PROPOSED CHANGES TO STAFF TERMS AND CONDITIONS		
To consider a report of the Director of Human Resources.		5 - 16

Employment Committee - Monday, 1 July 2013

6. **SICKNESS ABSENCE AUDIT**

To consider a report of the Director of Human Resources.

17 - 24

7. **EMPLOYEE RECOGNITION AWARDS SCHEME AND CELEBRATION EVENT**

To consider a report of the Director of Human Resources.

25 - 28

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, 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 **Thursday, 20 June 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.