

## Employment and Appointments Committee

<b>Date:</b>	<b>Thursday, 16 September 2010</b>
<b>Time:</b>	<b>6.15 pm</b>
<b>Venue:</b>	<b>Committee Room 2 - Wallasey Town Hall</b>

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### AGENDA

**1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members are asked to consider whether they have personal or prejudicial interests in connection with any item(s) on this agenda and, if so, to declare them and state what they are.

**2. MINUTES (Pages 1 - 8)**

To receive the minutes of the meetings held on 17 June and 17 August, 2010.

**3. WASTE AND RECYCLING STAFFING (Pages 9 - 14)**

**4. PARKS AND COUNTRYSIDE SERVICES PROCUREMENT EXERCISE - CREATION OF NEW CONTRACT MANAGER POST (Pages 15 - 22)**

**5. SUBSISTENCE REIMBURSEMENTS (Pages 23 - 26)**

**6. DELEGATION OF AUTHORITY FOR CHANGES TO STAFFING STRUCTURE (UP TO AND INCLUDING SPINAL COLUMN POINT 49) (Pages 27 - 32)**

**7. MANAGING ATTENDANCE (Pages 33 - 42)**

8. **WORKFORCE MONITORING QUARTER 1 REPORT (APRIL TO JUNE 2010/11) (Pages 43 - 66)**
9. **APPEALS SUB-COMMITTEE (Pages 67 - 70)**
10. **APPEALS SUB-COMMITTEE MINUTES (Pages 71 - 74)**
11. **UPDATE ON MANAGING WORKFORCE CHANGE AND REDEPLOYMENT (Pages 75 - 78)**
12. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**

To consider any other business that the Chair accepts as being urgent.

13. **EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The public may be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information.

**EXEMPT APPENDICES - UPDATE ON MANAGING WORKFORCE CHANGE AND REDEPLOYMENT (Pages 79 – 82)**

14. **ALLEGATIONS AGAINST EMPLOYEES (Pages 83 - 84)**
15. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**

To consider any other business that the Chair accepts as being urgent.