

Employment and Appointments Committee

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| Date: | Monday, 30 January 2012 |
| Time: | 6.15 pm |
| Venue: | Committee Room 2 - Wallasey Town Hall |

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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 - 4)

To receive the minutes of the meeting held on 22 November, 2011.

3. MANAGING ATTENDANCE (Pages 5 - 10)

4. UPDATE ON MANAGING WORKFORCE CHANGE AND REDEPLOYMENT (Pages 11 - 16)

5. CYCLE TO WORK SCHEME (Pages 17 - 22)

6. SENIOR MANAGEMENT RECRUITMENT

Report to follow.

7. SENIOR MANAGER - CONTRACT PROCUREMENT

Report to follow.

8. SENIOR MANAGEMENT CHANGES

Report to follow.

9. APPEALS SUB-COMMITTEE MINUTES (Pages 23 - 28)

The minutes of the Appeals Sub-Committee meetings held on 10 and 29 November and 20 December, 2011 are submitted for information.

10. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)

11. 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.

RECOMMENDED –

That in accordance with section 100A (4) of the Local Government Act 1972, the public 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 as defined by the relevant paragraphs of Part 1 of Schedule 12A to that Act. The public interest test has been applied and favours exclusion.

12. EXEMPT APPENDIX - MANAGING WORKFORCE CHANGE AND REDEPLOYMENT (Pages 29 - 30)

Appendix 2 to agenda item 4, exempt by virtue of paragraph 1.

13. EXEMPT APPENDIX - SENIOR MANAGER - CONTRACT PROCUREMENT

Appendix to agenda item 7, exempt by virtue of paragraph 1.
(To follow)

14. EXEMPT APPENDICES - SENIOR MANAGEMENT CHANGES

Appendices to agenda item 8, exempt by virtue of paragraph 1.
(To be tabled)

15. ALLEGATIONS AGAINST EMPLOYEES (Pages 31 - 32)

Exempt by virtue of paragraph 1.

16. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)