

Employment and Appointments Committee

Date:	Tuesday, 23 November 2010
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 - 10)

To receive the minutes of the meetings held on 16 September, 26 October and 11 November, 2010.

(The minutes for 16 September and 26 October meetings are attached, the minutes for 11 November will follow).

In respect of minute 28 (16/9/10), 'Appeals Sub-Committee', Council at its meeting on 18 October approved this minute and therefore the appointment of a pool of Members. Committee will note, however, that originally at its meeting on 17 June, 2010 (minute 10 refers), the numbers appointed were as follows:

8 Conservative, 7 Labour and 6 Liberal Democrat Members

The pool of Members is in the ratio 8:8:5 and therefore one more Labour appointee is required and one less Liberal Democrat.

3. **IMPLEMENTATION OF THE INDEPENDENT SAFEGUARDING AUTHORITY, VETTING AND BARRING SCHEME / COUNCIL'S NEW SAFER RECRUITMENT AND EMPLOYMENT POLICY (Pages 11 - 42)**
4. **OCCUPATIONAL HEALTH CONTRACT - EXTENSION TO CURRENT CONTRACT (Pages 43 - 44)**
5. **PEOPLE STRATEGY 2010-2013 - QUARTER 3 UPDATE (Pages 45 - 58)**
6. **MANAGING ATTENDANCE (Pages 59 - 64)**
7. **WORKFORCE MONITORING QUARTER 2 REPORT (JULY TO SEPTEMBER 2010/11) (Pages 65 - 88)**
8. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)**
9. **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.

10. **ALLEGATIONS AGAINST EMPLOYEES (Pages 89 - 90)**
11. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**