

## Employment and Appointments Committee

<b>Date:</b>	<b>Thursday, 27 January 2011</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 - 6)**

To receive the minutes of the meeting held on 23 November, 2010.

**3. AGILE WORKING (Pages 7 - 74)**

**4. OCCUPATIONAL HEALTH CONTRACT (Pages 75 - 82)**

**5. UPDATE ON MANAGING WORKFORCE CHANGE AND REDEPLOYMENT (Pages 83 - 86)**

**6. MANAGING ATTENDANCE (Pages 87 - 92)**

**7. APPOINTMENT OF CHIEF EXECUTIVE**

**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 93 - 94)**
- 11. EARLY VOLUNTARY RETIREMENT / VOLUNTARY SEVERANCE REQUESTS (Pages 95 - 104)**
- 12. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**