



Employment and Appointments Committee

Date:	Thursday, 22 March 2012
Time:	6.15 pm
Venue:	Committee Room 2 - Wallasey Town Hall

Contact Officer: Andrew Mossop
Tel: 0151 691 8501
e-mail: andrewmossop@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

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 30 January and 28 February, 2012.

3. COORDINATOR INTENSIVE FAMILY INTERVENTION PROGRAMME (Pages 11 - 16)

4. CORPORATE CASEWORK SYSTEM (Pages 17 - 20)

5. CHIEF EXECUTIVE'S OFFICE

Report to follow, subject to consideration by Cabinet at its meeting on 15 March, 2012.

6. UPDATE ON MANAGING WORKFORCE CHANGE AND REDEPLOYMENT (Pages 21 - 26)

7. DEPARTMENT OF REGENERATION, HOUSING AND PLANNING: SENIOR MANAGEMENT STRUCTURE (Pages 27 - 32)

8. EMPLOYMENT AND APPOINTMENTS SUB-COMMITTEE MINUTES (Pages 33 - 38)

The minutes of the Employment and Appointments Sub-Committee meetings held on 22 February, 5 and 8 March, 2012, are submitted for information.

9. APPEALS SUB-COMMITTEE MINUTES (Pages 39 - 40)

The minutes of the Appeals Sub-Committee meeting held on 5 March, 2012, are submitted for information.

10. EARLY VOLUNTARY RETIREMENT / VOLUNTARY SEVERANCE REQUESTS: SCP 49 AND OVER (Pages 41 - 44)

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

12. 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.

13. EXEMPT APPENDIX - UPDATE ON MANAGING WORKFORCE CHANGE AND REDEPLOYMENT (Pages 45 - 46)

Appendix 2 to agenda item 6, exempt by virtue of paragraph 1.

14. EXEMPT APPENDIX - DEPARTMENT OF REGENERATION, HOUSING AND PLANNING: SENIOR MANAGEMENT STRUCTURE (Pages 47 - 48)

Appendix 1 to agenda item 7, exempt by virtue of paragraph 1.

15. ALLEGATIONS AGAINST EMPLOYEES (Pages 49 - 50)

Exempt by virtue of paragraph 1.

16. EXEMPT APPENDIX - EVR REPORT (Pages 51 - 52)

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