



## Employment and Appointments Committee

<b>Date:</b>	<b>Thursday, 7 June 2012</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 - 10)**

To receive the minutes of the meetings held on 22 March and 23 April, 2012.

**3. APPOINTMENT OF VICE-CHAIR**

The Committee is invited to appoint a Vice-Chair.

**4. MANAGING ATTENDANCE**

Report to follow.

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

**6. WORKFORCE MONITORING 2011/12 (Pages 17 - 40)**

**7. DEPARTMENT OF REGENERATION, HOUSING AND PLANNING: SENIOR MANAGEMENT STRUCTURE (Pages 41 - 46)**

**8. DEPARTMENT OF ADULT SOCIAL SERVICES: SENIOR MANAGEMENT STRUCTURE (Pages 47 - 58)**

The report to Cabinet of 13 February, 2012 together with Cabinet minute 309 are attached for the Committee's consideration.

**9. SENIOR MANAGEMENT RECRUITMENT**

Report to follow.

**10. APPEALS SUB-COMMITTEE (Pages 59 - 62)**

**11. APPEALS SUB-COMMITTEE MINUTES (Pages 63 - 64)**

The minutes of the Appeals Sub-Committee meeting held on 3 April, 2012, are submitted for information.

**12. REQUEST FOR EARLY VOLUNTARY RETIREMENT**

Report to follow.

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

**14. 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.

**15. EXEMPT APPENDIX - UPDATE ON MANAGING WORKFORCE CHANGE AND REDEPLOYMENT (Pages 65 - 66)**

Appendix 2 to agenda item 5, exempt by virtue of paragraph 1.

**16. EXEMPT APPENDIX - DEPARTMENT OF REGENERATION, HOUSING AND PLANNING: SENIOR MANAGEMENT STRUCTURE (Pages 67 - 68)**

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

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