

## Employment and Appointments Committee

<b>Date:</b>	<b>Thursday, 14 February 2013</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 any disclosable pecuniary or non pecuniary interests in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

**2. MINUTES (Pages 1 - 4)**

To receive the minutes of the meeting held on 24 January, 2013.

**3. OCCUPATIONAL HEALTH CONTRACT 2013-2015 (Pages 5 - 8)**

**4. GIFTS AND HOSPITALITY AND CONFLICT OF INTEREST POLICIES (Pages 9 - 34)**

**5. PAY POLICY STATEMENT 2013/14 (Pages 35 - 62)**

**6. EMPLOYMENT AND APPOINTMENTS SUB-COMMITTEE MINUTES (Pages 63 - 66)**

The minutes of the Employment and Appointments Sub-Committee meetings held on 15 and 16 January, 2013, are submitted for information.

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

**8. 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.

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