

Employment and Appointments Committee

Date:	Monday, 21 September 2015
Time:	5.00 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 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 - 6)

To receive the minutes of the meeting held on 27 October, 2014.

3. EMPLOYMENT AND APPOINTMENTS PANEL (Pages 7 - 26)

The minutes of the Employment and Appointments Panel (Chief Executive) meetings held on 24 November, 2014, 16 and 29 January, and 5 and 6 February, 2015; Employment and Appointments Panel (Director of Resources) meeting held on 24 November, 2014 and Employment and Appointments Panel (Head of Specialist Services) meetings held on 10 December, 2014 and 8 and 14 January, 2015 are submitted for information.

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

5. 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 item of business, on the grounds that it involves the likely disclosure of exempt information as defined by paragraph 1 of Part 1 of Schedule 12A to that Act. The public interest test has been applied and favours exclusion.

6. **VOLUNTARY SEVERANCE / EARLY VOLUNTARY REQUIREMENT REQUEST (Pages 27 - 30)**
7. **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)**