

Agenda

Appointments and Conditions of Service Committee

Date: **Tuesday 19 December 2017**

Time: **4.00 pm**

Place: **Committee Room**

For any further information please contact:

Alec Dubberley

Service Manager, Democratic Services

0115 9013906

Appointments and Conditions of Service Committee

Membership

Chair Councillor John Clarke

Vice-Chair Councillor Michael Payne

Councillor Michael Adams
Councillor Chris Barnfather
Councillor Bob Collis
Councillor Marje Paling
Councillor Colin Powell

AGENDA

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- 1 Apologies for Absence and Substitutions.**
- 2 To approve, as a correct record, the minutes of the meeting held on 15 September 2017.** 5 - 6
- 3 Declaration of Interests.**
- 4 Pay Policy Statement** 7 - 62

Report of the Service Manager Organisational Development.
- 5 Mechanism to better inform policy development** 63 - 64

Report of the Service Manager Organisational Development.
- 6 Any other item which the Chair considers urgent.**
- 7 Exclusion of the Press and Public.**

To move that under Section 100(A)(4) of the Local Government Act 1972 the public and press be excluded from the meeting during consideration of the ensuing report on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972.
- 8 Stand-by and Call Out Policy Review** 65 - 102

Report of the Service Manager Organisational Development.