

# Agenda

## Appointments and Conditions of Service Committee

Date: **Wednesday 10 July 2019**

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Time: **3.00 pm**

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Place: **Beeston Room**

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For any further information please contact:

**Alec Dubberley**

Service Manager, Democratic Services

0115 9013906

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# Appointments and Conditions of Service Committee

## Membership

**Chair** Councillor John Clarke

**Vice-Chair** Councillor Michael Payne

Councillor Michael Adams  
Councillor Sandra Barnes  
Councillor Chris Barnfather  
Councillor Bob Collis  
Councillor Marje Paling

## **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 31 May 2019.** 7 - 8

**3 Declaration of Interests.**

**4 Any other item which the Chair considers urgent.**

**5 Exclusion of 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.

**6 Buying additional leave or time away from work** 9 - 32

Report of the Service Manager, Organisational Development.

**7 Discretionary Redundancy Payments and Pay Protection** 33 - 84

Report of the Chief Executive.