

Agenda

Appointments and Conditions of Service Committee

Date: **Friday 31 May 2019**

Time: **10.00 am**

Place: **Committee Room**

For any further information please contact:

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Service Manager, Democratic Services

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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 3 April 2019.** 5 - 6
- 3 Declaration of Interests.**
- 4 Proposal for new policy- Buying additional leave** 7 - 24
Report of the Service Manager, Organisational Development
- 5 Proposal to amend existing policies- Pay protection and discretionary redundancy payments** 25 - 63
Report of the Chief Executive.
- 6 Any other item which the Chair considers urgent.**