

HUMAN RESOURCES COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 2) on
Thursday, 21 February 2013 at 5.30 p.m.

Part I

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4. Localism Act 2011 – Pay Policy Statement	7
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Report of the Director of Human Resources and Organisation Development for Consultation (copy herewith)	
6. Disciplinary, Capability Procedures and Attendance Management Policy	21
Report of the Director of Human Resources and Organisational Development (copy herewith)	

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Information contained within this agenda can be made available in other languages and formats.

Local Government (Access to Information) (Variation Order) 2006

The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to any individual or information which is likely to reveal the identity of an individual or information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority and its employees (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

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ELAINE WAUGH,
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Civic Centre,
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13 February 2013