



TO: MEMBERS OF THE EMPLOYMENT COMMITTEE

YOU ARE SUMMONSED TO AN EXTRAORDINARY MEETING OF THE EMPLOYMENT COMMITTEE ON THURSDAY 13TH JULY 2017 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Cllr Andy Cooper Employment Committee Chairman 7th July 2017 **Committee: 6 members**

Quorum: 3 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

- 08/17EM TO ELECT A CHAIRMAN FOR 2017/18.
- 09/17EM TO ELECT A VICE CHAIRMAN FOR 2017/18.
- 10/17EM TO RECEIVE APOLOGIES.
- 11/17EM TO RECEIVE DECLARATIONS OF INTEREST.
- 12/17EM TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
- 13/17EM TO CONSIDER AND AGREE THE MINUTES OF THE EMPLOYMENT COMMITTEE HELD ON 22ND FEBRUARY 2017.
- 14/17EM TO CONSIDER AND AGREE HOW THE COUNCIL MEETS ITS DUTY OF CARE TO EMPLOYEES.
- 15/17EM TO CONSIDER AND AGREE AN EMPLOYEE APPRAISAL SYSTEM.
- 15/17EM DATE OF NEXT MEETING 23RD NOVEMBER 2017.

MEMBERS OF THE EMPLOYMENT COMMITTEE: Cllr Cooper; Cllr Billingsley; Cllr Birt; Cllr Dunn; Cllr Featonby and Cllr Wells.