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To: Members of the Personnel Sub-Committee – Councillors Wendy Brackenbury, Roger Glithero JP, Glenn Harwood MBE, Steven North and Jeremy Taylor
cc: The Chairman and other members of the Council (for information only).

Please ask for
Paul Smith

Direct Dial
01832 742175

Date:
4 October 2013

Dear Councillor,

A meeting of the **Personnel Sub-Committee** will be held in the **Members' Room**, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 14 October 2013 at 10.30am**

Please note change of meeting date from that published in the Schedule of Meetings for 2013/14 and venue for the meeting.

AGENDA

A period of not more than 15 minutes will be allowed to enable members of the public, who have notified their intention to speak, to address the meeting.

- 1. Minutes of the meeting held on 24 September 2013 (attached)**
If you have any queries in respect of the accuracy of the minutes, please notify Paul Smith prior to the meeting.
- 2. Apologies for absence**
(If you are unable to attend this meeting please notify Paul Smith)
- 3. Declarations of Interest**
- 4. Questions from Members under Council Procedure Rule 10.3 (if any)**
Members of the Sub-Committee have the right to ask the Chairman a question on any matter which the Council has powers or duties, or which affects East Northamptonshire and falls within the Sub-Committee's terms of reference, provided that notice is given to the Chief Executive by 5pm on the working day preceding the meeting. (A form is available on 'Eunice', or email psmith@east-northamptonshire.gov.uk for a copy)
- 5. Staff Management Policy (report of the Human Resources Manager – attached)**

The Sub-Committee shall resolve to exclude the public and press from the meeting during consideration of the following items of business because exempt information, as defined under paragraphs 2 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

6. **SP 22: Employment of the Head of the Joint Planning Unit** (report of the Executive Director – **attached**)
7. **Head of ICT Services** (report of the Chief Executive – **attached**)
8. **Update on Staff Proposal SP27:** (report of the Head of Resources and Organisational Development – **attached**)
9. **Update on Staff Proposal SP3** (verbal report of the Head of Resources and Organisational Development)

Yours sincerely

DAVID OLIVER
Chief Executive

FIRE/EMERGENCY EVACUATION

Please read the fire/emergency evacuation instructions before the meeting begins. These are displayed at the entrance to the meeting room..

If the emergency alarm sounds, you must evacuate the building immediately by the nearest signed fire exit and proceed to the main car park area as directed by the Democratic Services staff. Further instructions will then be given.