



DERBY CITY COUNCIL

**PERSONNEL COMMITTEE
TUESDAY 14 OCTOBER 2008
AT 6.00PM**

AT THE COUNCIL HOUSE

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
4. Minutes of the Previous Meeting **Attached**
5. Terms of Reference **Attached**
To agree the position of the Committee in the Policy Development Process
6. Travel Plan Project **Attached**
To note the update
7. Principles of Revised Attendance Management Policy **Attached**
To approve the principles of the revised policy
8. Workforce Planning Policy for Adult Social Care **Attached**
To agree the policy
9. Occupational Health Services Options **Attached**
To seek views on the options
10. Review of the Council's Settling Disputes Procedure **Attached**
To note the outcome of the review
11. Local Employment Partnership Agreement **Attached**
To approve entry to the Local Employment Partnership Agreement
12. Employee Assistance Programme

13. Exclusion of Press and Public
To consider a resolution to exclude the press and public during consideration of the following item

“that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 4 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”

14. Pay Review Update

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Sarah Turner on 01332 255463, email: sarah.turner@derby.gov.uk. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Meeting Information System', click on 'Committees' and select the Personnel Committee from the list.