## **AGENDA**

Committee EMPLOYMENT CONDITIONS COMMITTEE

Date and Time of Meeting WEDNESDAY 26 JANUARY 2005 AT 2.30PM

Venue COMMITTEE ROOM 3, COUNTY HALL,

ATLANTIC WHARF, CARDIFF

Membership County Councillors Berman, English, Neale,

Pearcy, Salway, Sheppard, Stephens and Walsh

1. Minutes – to approve as a correct record the minutes of the meeting held on 24 November 2004 – copy attached.

2. Pay Awards 2004/5 (Report of the Chief Executive attached)

- 3. Investors in People Framework (Report of the Chief Executive attached)
- 4. Employment Issues (Report of the Chief Executive to follow)

BYRON DAVIES Chief Executive

SS/C/JP/ED/LH 20 January, 2005

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