AGENDA

Committee EMPLOYMENT CONDITIONS COMMITTEE

Date and Time of Meeting WEDNESDAY 23 MARCH 2005 AT 2.30PM

Venue COMMITTEE ROOM 2, 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 26 January 2005 copy attached
- 2. Appointment of Council Staff for Election duties Report attached
- 3. Planning for Future Success: Cardiff Council Workforce Planning Strategy Report attached
- 4. Personal Performance and Development Scheme Report attached
- 5. Employee Relations Matters
 Report and Works Council minutes attached
- 6. Single Status/Job Evaluation Report attached

The following items contain exempt information under the Local Government Act 1972

- 7. Review of Senior Management Arrangements Report attached
- 8. Senior Management Remuneration Report attached

BYRON DAVIES Chief Executive

SS/C/JP/ED 17 March, 2005

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