

## **AGENDA**

**Committee** EMPLOYMENT CONDITIONS COMMITTEE

**Date and Time of Meeting** 17 OCTOBER 2005 AT 2.30PM

**Venue** COMMITTEE ROOM 4, COUNTY HALL,  
ATLANTIC WHARF, CARDIFF

**Membership** County Councillors Berman, English, Jones,  
Neale, Percy, Sheppard, Stephens and Walsh.

1. Minutes - to approve as a correct record the minutes of the meeting held on 27 July 2005 - copy attached.
2. Single Status and Job Evaluation - Pay Protection Proposals Update - Report of Assistant Chief Executive attached
3. Reimbursement of Professional Fees - Report of Assistant Chief Executive attached
4. Review of Chief Officer Arrangements - Report of Assistant Chief Executive attached
5. Operational Manager - Remuneration Arrangements - Report of Assistant Chief Executive attached
6. Executive Response to the Policy Review and Performance Scrutiny Committee Report on Sickness Absence - Report of Assistant Chief Executive attached
7. Employee Relations Matters - Report of Assistant Chief Executive and Minutes of Works Council Meeting, 15 September 2005 attached

BYRON DAVIES  
Chief Executive

SS/C/JP/LH

11 October 2005

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