

AGENDA

Committee EMPLOYMENT CONDITIONS COMMITTEE

Date and Time of Meeting 16 JANUARY 2006 AT 2.30PM

Venue COMMITTEE ROOM 1, 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 17th October, 2005 – copy attached
2. Individual & Team Recognition Event – Report of the Assistant Chief Executive attached.
3. Revised Sickness Absence Policy and Procedures – Report of the Assistant Chief Executive attached.
4. Personal Performance and Development Scheme – Phase 2 – report of the Assistant Chief Executive attached.
5. Withdrawn.
6. National Pay Awards from 1 April 2006 – Report of the Assistant Chief Executive attached.
7. Progress of the Job Evaluation Pilot Exercise – A verbal report will be provided by Chief Human Resources Officer.

8. Employee Relations Matters – Report of the Assistant Chief Executive and Minutes of the Works Council Meeting, 14 December 2005, attached.

BYRON DAVIES
Chief Executive

SS/C/JP/LH
10 January 2006

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