

## AGENDA

**Committee** EMPLOYMENT CONDITIONS COMMITTEE

**Date and Time of Meeting** MONDAY 15 JANUARY 2007 AT 2.30PM

**Venue** COMMITTEE ROOM 1, COUNTY HALL,  
ATLANTIC WHARF, CARDIFF

**Membership** County Councillors Berman, Derbyshire, Jones,  
Salway, Sheppard, Stephens, Walker and  
Walsh

### 1. Minutes

To approve as correct records the Minutes of the meetings held on 16 October 2006 and 12 December 2006 – copies attached.

2. Pandemic Influenza – Human Resources Implications – report of the Chief Executive attached.
3. Gender Equality Duty – report of the Chief Executive attached.
4. Senior Management Arrangements: Update - report of the Chief Executive attached.
5. Revised Decision Making Arrangements – Impact on Council's Disciplinary Policy and Procedure – report of the Chief Executive attached.
6. "Proud – Our People Awards 2007" : Proposed Categories and Criteria – report of the Chief Executive attached.

7.      Soulbury Pay Scales and the Introduction of a third Structured Professional Assessment Point – report of the Chief Executive attached.

Byron Davies  
Chief Executive  
CTC/C/JP/LH  
9 January 2007

**Contact:**      **Jeff Parry**  
                 **Tel. no. 20872423    Fax no. 20872431**  
                 **Email: [j.parry@cardiff.gov.uk](mailto:j.parry@cardiff.gov.uk)**