



County Hall
Cardiff,
CF10 4UW
Tel: (029) 2087 2087

Neuadd y Sir
Caerdydd,
CF10 4UW
Ffôn: (029) 2087 2088

NOTICE OF RECONVENED MEETING

AGENDA

Committee	EMPLOYMENT CONDITIONS COMMITTEE
Date and Time of Meeting	MONDAY 5 NOVEMBER 2012 at 3.30PM
Venue	ROOM 268, LEVEL 2, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	County Councillor Furlong (Chairperson); County Councillors Burfoot, Davis, Margaret Jones, Joyce, Love, Walker and Walsh
Terms of Reference	(a) to consider and determine policy and issues arising from the organisation, terms and conditions of individual employees at Chief Officer level and above (together with any other category of employee specified in Regulation from time to time) where this is necessary; Drafting improvements to enhance clarity and remove minor anomalies; (b) to decide requests for re-grading of posts at Chief Officer level and above (together with any other category of employee specified in Regulation from time to time) whether by way of appeal by an employee against a decision to refuse a re-grading application or to decide applications for re-grading which are supported. Updating to reflect legislative changes and matters of record.
1.	Apologies for Absence
2.	Declarations of Interest
3.	Senior Management Arrangements – report of the Chief Executive attached

Addendum attached as Appendix A

Appendix 3 to this report is not for publication by virtue of paragraph 16 of Part 4 of Schedule 12A of the Local Government act 1972 (descriptions of Exempt Information: Wales).



Appendix 4 to this report is not for publication by virtue of paragraphs 12, 13, and 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (descriptions of Exempt Information: Wales); and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 (Qualifications: Wales)

JON HOUSE
Chief Executive
CttC/CS/GN
30 October 2012

CONTACT: Gill Nurton
Tel No: 2087 2432
Email: g.nurton@cardiff.gov.uk