



Director of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	EMPLOYMENT COMMITTEE
Date	MONDAY, 13 JUNE 2011
Time	10.00 AM
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs David Pugh (Chairman), Dawn Cousins, Edward Giles, John Howe, Heather Humby, Roger Mazillius
	Committee Administrator: April Ross, telephone 823208 email april.ross@iow.gov.uk

1. **Minutes**

To confirm the Minutes of the meeting held on 7 March 2011 ([Paper A](#)).

2. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

3. **Urgent Business**

To consider any matters which, in the Chairman's opinion, are urgent.

4. **Report of the Chief Executive**

Extension of Contract – Director of Resources ([Paper B](#))



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact April Ross, telephone 823208 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

5. **Report of the Head of Human Resources**

(a) Organisational Health Annual Report ([Paper C](#))

(b) Chief Officer Pay Policy ([Paper D](#))

(c) Review of Terms and Conditions of Employment ([Paper E](#))

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
03 June 2011