



Deputy Director of Resources (Corporate Governance) &  
Monitoring Officer  
**Davina Fiore**

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# Agenda

Name of meeting	<b>EMPLOYMENT COMMITTEE</b>
Date	<b>MONDAY, 28 JANUARY 2013</b>
Time	<b>2.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs David Pugh (Chairman), Reg Barry, George Brown, Dawn Cousins, Heather Humby, Stuart Hutchinson
	Senior Democratic Services Officer: Julie Martin, telephone 821000, email <a href="mailto:julie.martin@iow.gov.uk">julie.martin@iow.gov.uk</a>

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1. **Minutes**

To confirm the Minutes of the meeting held on 11 June 2012 ([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. **To Establish an Employment Sub Committee**

To establish an Employment Sub Committee to consider any grievance or disciplinary matters. The Sub Committee to comprise three members of the main Committee on a politically proportionate basis with the appointment of actual members delegated to the Corporate Governance Manager in accordance with the wishes of the relevant Group Leaders.



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 Julie Martin, telephone 821000 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 Chief Executive**

Agreement to Seek a Strategic Partner for Search and Recruitment Facility with regard to vacant Senior Staff Positions ([Paper B](#))

DAVINA FIORE  
Deputy Director of Resources (Corporate Governance) & Monitoring Officer  
18 January 2013