

Director of Corporate Governance and Monitoring Officer **Davina Fiore** 

County Hall, Newport, Isle of Wight PO30 1UD Telephone (01983) 821000

# genda

Name of meeting **EMPLOYMENT COMMITTEE** 

> Date **MONDAY, 5 SEPTEMBER 2011**

Time 10.00 AM

COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF Venue

**WIGHT** 

Members of the Cllrs David Pugh (Chairman), George Brown, Dawn Cousins, Committee

John Howe, Heather Humby, Roger Mazillius

Democratic Services Manager: April Ross, **2** 821000 ext 6320,

email april.ross @iow.gov.uk

#### 1. **Minutes**

To confirm the Minutes of the meeting held on 13 June 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. Reports of the Head of Human Resources

- Accidents and Incidents (Paper B)
- Absence Monitoring (Paper C) (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. contact April Ross, telephone 821000 ext 6320 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. Exclusion of Public and Press

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 6, on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## 6. Confidential Report of the Chief Executive

Resources Directorate (Paper D)

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
25 August 2011