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Simon Young, Solicitor
Head of Legal and Democratic Services



HUMAN RESOURCES PANEL

Thursday 8 December 2016 at 5.30 pm

The members listed below are summoned to attend the Human Resources Panel meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Councillor Hannah Dalton (Chairman)	Councillor Guy Robbins
Councillor Alex Clarke	Councillor Jean Steer
Councillor Robert Foote	Councillor Peter Webb

Yours sincerely

A handwritten signature in black ink, appearing to read 'S Young', written over a faint, larger version of the same signature.

Head of Legal and Democratic Services

For further information, please contact Fiona Cotter
tel: 01372 732124 or email: fcotter@epsom-ewell.gov.uk

AGENDA

1. DECLARATIONS OF INTEREST

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting.

2. MINUTES OF THE PREVIOUS MEETING (To Follow)

The Panel is asked to agree as a true record the Minutes of the Meeting of the Human Resources Panel (meeting as the Joint Staff Committee) held on 20 October 2016 and to authorise the Chairman to sign them.

3. EXCLUSION OF PRESS AND PUBLIC (Pages 3 - 4)

The Committee is asked to consider whether it wishes to pass a resolution to exclude the Press and Public from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A to the Act (as amended) and that pursuant to paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4. SICKNESS ABSENCE UPDATE (Pages 5 - 18)

This report has not been published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to individuals and which could reveal their identity and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

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By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
to the Local Government Act 1972.

AGENDA ITEM 4
ANNEXE 1

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By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
to the Local Government Act 1972.

AGENDA ITEM 4
ANNEXE 2

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