

# Human Resources Committee Agenda



**Date:** Monday, 6 March 2017

**Time:** 10.00 am

**Venue:** City Hall, College Green, Bristol, BS1 5TR

## **Distribution:**

**Councillors:** Helen Godwin (Chair), Paula O'Rourke (Vice-Chair), Lesley Alexander, Kye Dudd, Richard Eddy, Gary Hopkins, Mike Langley and Jo Sergeant

**Copies to:** Nicki Beardmore, Sandra Farquharson (Interim Service Director Human Resources), Mark Williams, James Brereton, Louise deCordova (Democratic Services Officer) and Shahzia Daya (Service Director - Legal and Democratic Services)

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**Date:** Friday, 24 February 2017



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# Agenda

**1. Welcome, Introductions and Safety Information** **10.00 am**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Chair's Business**

To receive any announcements from the Chair.

**5. Public Forum**

*NB. up to 30 minutes is allowed for this item*

Petitions, questions and statements will be accepted only if they relate to the business for which the extraordinary meeting has been arranged.

**6. Pay Policy Statement**

Committee to consider the amendments to the Pay Policy statement for recommendation to Full Council.

**(Pages 3 - 16)**

**7. Performance Management Panel**

Committee to consider the report for recommendation to Full Council.

**(Pages 17 - 26)**

**8. Protected Officers Disciplinary & Dismissal Procedure**

Committee to consider the report for recommendation to Full Council.

**(Pages 27 - 65)**

