

Helen Barrington

Director of Legal and Democratic Services County Hall Matlock Derbyshire DE4 3AG

Extension 38357 or danny.sunderland@derbyshire.gov.uk Direct Dial 01629 538357 Ask for Danny Sunderland

PUBLIC

To: Members of the Appointments and Conditions of Service Committee

Monday, 16 May 2022

Dear Councillor,

Please attend a meeting of the **Appointments and Conditions of Service Committee** to be held at **2.00 pm** on **Tuesday, 24 May 2022** in Committee Room 3, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

Helen Barrington

Director of Legal and Democratic Services

AGENDA

PART I - NON-EXEMPT ITEMS

Helen E. Barington

- 1. To receive apologies for absence
- 2. To receive declarations of interest (if any)
- To confirm the minutes of the meeting held on 3 November 2021 (Pages 1 4)
- 4. Chief Executive, Chief Officer, Local Government Service, Soulbury,

- Degree and Higher apprentice 2021-22 pay agreement (Pages 5 18)
- 5. Application for the Derbyshire Adult Community Education Service (DACES) Pay Offer 2021-22 to be awarded at 1.75% (Pages 19 24)
- 6. Revised Employment Procedure: Attendance Management and III Health Capability (Pages 25 76)
- 7. Interim Performance Development Review (PDR) Framework 2022-23 (Pages 77 88)
- 8. Managing Director Performance Appraisal (Pages 89 102)
- 9. Derbyshire County Council's Senior Officer Accountability Framework (Pages 103 118)
- 10. Exclusion of the Public

To move "That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph(s) 1 of Part 1 of Schedule 12A to the Local Government Act 1972"

PART II - EXEMPT ITEMS

- 11. To receive declarations of interest (if any)
- 12. To confirm the exempt minutes of the meeting held on 3 November 2021 (Pages 119 122)