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PUBLIC

To: Members of Appointments and Conditions of Service Committee

31 October 2019

Dear Councillor,

Please attend a meeting of the **Appointments and Conditions of Service Committee** to be held at **11.00 am** on **Friday, 8 November 2019** in Committee Room 3, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Emma Alexander'.

Emma Alexander
Executive Director
Commissioning, Communities and Policy

AGENDA

PART I - NON-EXEMPT ITEMS

1. Apologies for Absence
To receive apologies for absence (if any)
2. Declarations of Interest

To receive declarations of interest (if any)

3. Minutes (Pages 1 - 4)

To confirm the non-exempt minutes of the meeting of the Appointments and Conditions of Service Committee held on 24 June 2019

4. To consider the report of the Director of Organisational Development and Policy on proposed Trade Union Time Off Agreement (Pages 5 - 18)

5. To consider the joint report of the Executive Director Commissioning, Communities and Policy, Director of Public Health and Director of Organisation Development and Policy on the application for Market Supplement Payment Extensions

6. To consider the report of the Executive Director Children's Services on School Teachers' Pay Award and updated Pay Policy for Centrally Employed Teachers - 1 September 2019 (Pages 19 - 56)

PART II - EXEMPT ITEMS

7. Declarations of Interest

To receive declarations of interest (if any)

8. To consider the exempt report of the Executive Director Adult Social Care and Health on the request to support the dismissal of a Service Director by means of Voluntary Redundancy following the Senior Management Restructure (contains information which is likely to reveal the identity of an individual) (Pages 57 - 60)