

Date of meeting Tuesday, 9 July 2013
Time 7.00 pm
Venue Committee Room 1, Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG
Contact Nick Lamper
01782 742227

Staffing Committee

AGENDA

PART 1 – OPEN AGENDA

- 1 Apologies**
- 2 MINUTES OF LAST MEETING** **(Pages 1 - 6)**
Held on 13 March 2013, to be signed as a correct record.
- 3 Declarations of Interest**
- 4 MINUTES OF THE EMPLOYEES CONSULTATIVE COMMITTEE** **(Pages 7 - 10)**
Minutes of the meeting held on 17 June 2013 attached for information.
- 5 Review of Policy on Flexible Retirement for Members of the** **(Pages 11 - 16)**
Local Government Pension Scheme
- 6 Sickness Absence Reporting Procedure** **(Pages 17 - 24)**
- 7 Parental Leave Policy and Procedure** **(Pages 25 - 36)**
- 8 Review of Charging Arrangements for Replacement Equipment** **(Pages 37 - 42)**
Issued to Staff
- 9 Review of Terms and Conditions of Service 2013/14** **(Pages 43 - 48)**

Members: Councillors Mrs Hambleton (Chair), Holland, Howells, Olszewski,
Miss Reddish, Mrs Shenton, Snell, Stubbs, Sweeney, Turner, White and
Mrs Williams

<p>Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.</p>

Officers will be in attendance prior to the meeting for informal discussions on agenda items.