

## **AGENDA FOR**

# **HUMAN RESOURCES AND APPEALS PANEL**

Contact:: Andrea Tomlinson Direct Line: 0161 253 5133

*E-mail:* a.j.tomlinson@bury.gov.uk

Web Site: www.bury.gov.uk

To: All Members of Human Resources and Appeals Panel

**Councillors**: R Hodkinson, T Holt and L Smith

Dear Member/Colleague

# **Human Resources and Appeals Panel**

You are invited to attend a meeting of the Human Resources and Appeals Panel which will be held as follows:-

Date:	Wednesday, 19 December 2018
Place:	Town Hall, Knowsley Street, Bury, BL9 0SW
Time:	10.00 am
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	

#### **AGENDA**

### 1 APOLOGIES FOR ABSENCE

### 2 DECLARATIONS OF INTEREST

Members of Human Resources Committee are asked to consider whether they have an interest in any of the matters on the Agenda, and, if so, to formally declare that interest.

## 3 EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since they involve the likely disclosure of the exempt information stated.

4 TO CONSIDER APPLICATIONS SUBMITTED FOR VOLUNTARY EARLY RETIREMENT, FLEXIBLE RETIREMENT AND VOLUNTARY SEVERANCE (Pages 1 - 8)

Applications attached.

- 5 NJC PAY AWARD IMPLEMENTATION APRIL 2019 (Pages 9 24)
- 6 REVIEW OF FINANCE FUNCTIONS ACROSS THE COUNCIL AND BURY CLINICAL COMMISSIONING GROUP (CCG) (Pages 25 32)

Report and appendix attached

7 APPOINTMENT TO THE POST OF EXECUTIVE DIRECTOR GROWTH AND INFRASTRUCTURE AND PROPOSALS FOR THE GROWTH AND INFRASTRUCTURE DIRECTORATE (Pages 33 - 50)

Report and Appendices attached