

Employment and Appeals Committee Agenda

Employment and Appeals Committee meeting on Monday, 15 July 2019 at 6.00 pm in Committee Room 2, Civic Centre, Poulton-Le-Fylde

1. **Election of Chairman and Vice Chairman**
2. **Apologies**
3. **Declarations of interest**

Members will disclose any pecuniary and any other significant interests they may have in relation to the matters to be considered at this meeting.

4. **Confirmation of Minutes** (Pages 1 - 2)

To confirm as a correct record, the minutes of the meeting of the Employment and Appeals Committee held on 25 February 2019.

5. **Policy Review** (Pages 3 - 6)

Report of the Head of Business Support.

- (a) Retirement Policy and Procedure (Pages 7 - 12)
- (b) Flexible Retirement Policy (Pages 13 - 16)
- (c) Social Media Policy (Pages 17 - 24)
- (d) Employee Code of Conduct (Pages 25 - 38)
- (e) Disciplinary Policy and Procedure "Protected Officers" (Pages 39 - 48)