Minutes of the meeting of Wyre Borough Council’s Employment and Appeals Committee, which was held at 6pm on Monday 14 November 2016 at the Civic Centre in Poulton-le-Fylde.

Committee members present:

Councillor Rita Amos
Councillor Barry Birch
Councillor Simon Bridge
Councillor Ian Duffy
Councillor Ruth Duffy
Councillor Julie Robinson
Councillor Ann Turner
Councillor Val Wilson

Apologies:

Councillor Graham Holden
Councillor Natalie Reeves

Other councillors present:

Councillor Ian Amos

Officers present:

Marianne Hesketh (Service Director Performance and Innovation)
Liesel Hadgraft (Head of Business Support)
Duncan Jowitt (Democratic Services Officer)

No members of the public attended the meeting.

EA6 Declarations of interest

None.

EA7 Minutes

The committee confirmed the minutes of the meeting held on 11 July 2016 as a correct record.
EA8  **Policy Review**

The Head of Business Support submitted a report presenting five of the council's existing Human Resources Policies that had been reviewed and updated.

The committee asked a number of questions pertinent to the policies to which the Head of Business Support provided satisfactory elucidation.

**Resolved** that the revisions to the following Human Resources Policies be approved

- Safeguarding Children Policy
- Pay and Time off in Lieu Policy
- Domestic Abuse and Implications in the Workplace
- Agency Worker Policy
- Equal Opportunities

**EA8  Date and time of next meeting**

6pm on Monday 14 November 2016

The meeting started at 6pm and finished at 6.11pm.

**Date of Publication:** 15 November 2016