Employment Committee

The Employment Committee is authorised to discharge the following Council (non-executive)¹ functions².

- 1. to make recommendations to Council to appoint or dismiss the Chief Executive.
- 2. to take disciplinary action short of dismissal against the Chief Executive.
- 3. to hear any grievance submitted by the Chief Executive and referred to it by the Chief Officer Human Resources.
- 4. to hear any appeal referred to it by the Chief Officer Human Resources against the outcome of the first formal stage of a grievance against the Chief Executive.
- to suspend the Chief Executive, Monitoring Officer or Director of Resources pending completion of the disciplinary process. Any such suspension must not last longer than two months (unless extended by the Designated Independent Person³).
- 6. to appoint or dismiss or take disciplinary action against Directors.

7. to deal with appeals⁵ relating to grading, grievance and <u>disciplinary action short</u> of <u>dismissal</u> in respect of the Chief Executive.

8. to deal with appeals⁵ relating to grading, grievance and disciplinary action (including dismissal) in respect of Directors⁴.

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¹ Item 37 of paragraph I of Schedule 1 to the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 as amended

² "Functions" for these purposes shall be construed in a broad and inclusive fashion and shall include the doing of anything which is calculated to facilitate or is conducive or incidental to the discharge of any of the specified functions

Regulation 6 and Schedule 3 of the Local Authorities (Standing Orders) (England) Regulations 2001
"Directors" in this context is to be construed as any officer referred to in sub-paragraph (b), (c), or (d) of paragraph 3 of Part II of Schedule 1 of the Local Authorities (Standing Orders)(England)
Regulations 2001, namely:

the Deputy Chief Executive, the Assistant Chief Executives, those named as Directors in the
Council structure and any other officers who are required to report directly to, or who are directly
accountable to, the Chief Executive in relation to most or all of the duties of their posts; and

any officer who is required to report directly to, or is directly accountable to, any officer included
within the immediately preceding paragraph in relation to all or most of the duties of their post.

⁵ Any such appeals shall be heard by a differently constituted Employment Committee from that which heard the original grievance or dealt with the original disciplinary proceedings, as the case may be