

THURSDAY, 29TH JUNE 2017

TO: THE EXECUTIVE BOARD MEMBER – DEPUTY LEADER

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE DEPUTY LEADER WHICH WILL BE HELD IN DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN, AT 9.30 AM, ON WEDNESDAY, 5TH JULY, 2017 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Catherine Gadd
Telephone (direct line):	01267 224088
E-Mail:	cegadd@carmarthenshire.gov.uk
Ref:	AD016-001

A G E N D A

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| 1. DECLARATIONS OF PERSONAL INTEREST | |
| 2. CLOSE PERSONAL ASSOCIATIONS / RELATIONSHIPS AT WORK GUIDANCE FOR SCHOOLS | 3 - 20 |
| 3. MODEL GRIEVANCE POLICY & PROCEDURE FOR SCHOOLS | 21 - 48 |
| 4. MODEL REDUNDANCY / SURPLUS STAFFING POLICY FOR SCHOOLS | 49 - 106 |
| 5. SUSPENSION PROTOCOL FOR SCHOOLS | 107 - 124 |