



LEICESTERSHIRE
POLICE AUTHORITY

St. Johns,
Enderby,
Leicester LE19 2BX

Telephone: 0116 229 8980
Fax: 0116 229 8985
Text: 07847 359130
Email: police.authority@leicestershire.pnn.police.uk
Website: www.leics-pa.police.uk

Meeting **HUMAN RESOURCES COMMITTEE**
Time/Date **THURSDAY 25 FEBRUARY 2010 – 2.00 P.M.**
Location **MAIN CONFERENCE ROOM, POLICE HEADQUARTERS**
Officer to contact **Angela Perry - Tel: 0116 229 8980**

Issues relating to risk management, diversity, human rights and financial and legal implications have been considered for each of the reports on this agenda. Where relevant any impact in any of these areas is contained within the body of the report.

AGENDA

<u>Item</u>	<u>Report of</u>	<u>Paper Marked</u>
1. Apologies		
2. To give notice of any items of Urgent Business		
3. To receive declarations by members of any Code of Conduct interests in respect of items on the agenda		
4. To approve as a correct record the minutes of the Committee meeting held on 3 December 2009 (<i>enclosed</i>)		
6. Human Resource Plan 2009/2010	Director of Human Resources	A
7. Draft Human Resource Plan 2010/11	Director of Human Resources	B
8. Learning & Development Business Plan 09/10 – Update	Director of Human Resources	C
9. Draft Learning and Development Business Plan 2010/11	Director of Human Resources	D
10. Grievance Cases	Director of Human Resources	E

<u>Item</u>	<u>Report of</u>	<u>Paper Marked</u>
11. Voluntary Redundancy Register	Director of Human Resources	F
12. Appeals Procedure for Retirement Over 65 years of Age	Director of Human Resources	G
13. Human Resources Policy and Procedures – Review Dates	Director of Human Resources	H
14. NPIA 'Working for the Public Joint Inspection' Events - Update	Mrs Newton/Mr Dholakia/ Mr Greaves/Mrs Martin	Oral Reports
15. Police Authority Inspection – Update	Chief Executive	Oral Report

The next scheduled meeting of this Committee is on 13 May 2010 at 2.00pm

Members

Mr P Brown
Dr S Chowdhury
Mr U Dholakia
Dr S Hill
Mrs W Martin
Mrs D Newton
Mr J Orson
Mrs A Roberts
Mr M Sood

Officers

Mr R Swinfield (Chief Executive)
Mrs A Perry (Deputy Chief Executive)

Representatives from the Force

T/Chief Constable
T/Deputy Chief Constable
Ms A Naylor (HRD)