

## **Corporate Policy Select Committee**

A meeting of the Corporate Policy Select Committee was held on Tuesday, 17<sup>th</sup> January 2006.

**Present:** Councillor Woodhead (Chairman); Councillors Coleman, Dewison, Mrs Fletcher, Frankland, Larkin, Lupton, Lynch, Noble, Mrs Norton, Mrs Robinson and Mrs Womphrey.

**Officers:** G Canning, Mrs C Lindsay (HR); Mrs T Harrison and Miss S Connolly (LD)

**Also in attendance by invitation:** S Scott (Unison)

**Apologies for absence** were submitted on behalf of Councillor Mrs Trainer.

### **978 Minutes**

The minutes of the meeting held on 6<sup>th</sup> September, 22<sup>nd</sup> September and 6<sup>th</sup> October were signed by the Chairman.

### **979 Draft Minutes**

The draft minutes of the meeting held on 29<sup>th</sup> November 2005 were considered by the Committee.

CONCLUDED that the minutes be forwarded to full Council.

### **980 Report of the Review of Sickness Absence to be finalised**

Further to the meeting of 26<sup>th</sup> July 2005 at which Members commenced scrutinizing the item, Members considered a draft report of the review of sickness absence. Members agreed to make some minor changes to the report.

The Human Resources Manager, also reported that requested appendices had been unavailable due to content change. The Committee were advised that the appendices would be available as soon as possible.

CONCLUDED that:

1. The report of the review of sickness absence be submitted to Cabinet for their consideration.
2. The recommendations resulting from the review of sickness absence be noted.