

## Notice of meeting of

### Urgency Committee

**To:** Councillors Steve Galloway (Chair), Merrett, Potter, Reid and Waller

**Date:** Tuesday, 20 March 2007

**Time:** 12.15 pm

**Venue:** The Guildhall

### AGENDA

#### 1. **Declarations of Interest**

At this point, members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

#### 2. **Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annexes 4 & 5 to Agenda Item 5 (Management Re-structure of Learning, Culture and Children's Services) on the grounds that they contain information relating to individuals. This information is classed as exempt under paragraph 1 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

#### 3. **Minutes** (Pages 1 - 4)

To approve and sign the minutes of the meeting of the Urgency Committee held on 28 February 2007.

#### **4. Public Participation**

**At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. The deadline for registering is Monday 19 March 2007, at 5.00 pm.**

#### **5. Management Re-structure of Learning, Culture and Children's Services (Pages 5 - 70)**

This report proposes a management re-structure of the Directorate of Learning, Culture and Children's Services and seeks approval for re-grading a number of posts that are subject to significant variations in the job description.

#### **6. Appointments Committee for the Head of Human Resources (Pages 71 - 74)**

This report seeks formal support to proceed with the appointment of a Head of Human Resources and approval for the membership of an Appointments Committee for the post within the Chief Executive's Directorate.

#### **7. Whistleblowing (Pages 75 - 98)**

This report outlines proposed changes to the Council's Whistleblowing Policy, Procedure and Guidelines and seeks approval of these revisions.

#### **8. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972.**

Democracy Officer:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.