

TERMS OF REFERENCE: SENIOR MANAGEMENT CONTRACTS WORKING PARTY

MEMBERSHIP:

The size and membership is determined by the Policy and Resources Committee.

FUNCTIONS:

To discuss and make recommendations, to either the Policy and Resources Committee or the Appointments Sub-Committee, on all matters relating to senior management contracts, including:

- (i) Recruitment and appointment
- (ii) Pay and performance
- (iii) Grievances
- (iv) Appointment of the Panel to consider any disciplinary action, under the Officer Employment Procedure Rules in the Council's Constitution.

CALLING OF MEETINGS:

The provisions of the Committee Procedure Rules in the Council's Constitution apply to the calling of meetings.