

JB/SF

7 February 2023



Comhairle Aonghais
CHIEF EXECUTIVE
Margo Williamson

TO ALL MEMBERS OF THE STAFFING SUB-COMMITTEE
OF THE CHILDREN AND LEARNING COMMITTEE

Dear Councillor

**MEETING OF THE STAFFING SUB-COMMITTEE OF THE CHILDREN AND LEARNING
COMMITTEE TO BE HOSTED REMOTELY ON TUESDAY 14 FEBRUARY 2023**

You are requested to attend the above meeting to be held at 2.15 pm, or the conclusion of the Children and Learning Committee, whichever is the later.

The agenda and papers are enclosed.

Should you be unable to attend the meeting you are requested, under the terms of Standing Order 32 (7), to appoint a substitute member to attend in your place as three members are required for a quorum.

This meeting will take place in accordance with the provisions of Section 43 of the Local Government in Scotland Act 2003 and will be conducted remotely. A live-stream of the meeting will be made available on YouTube and can be accessed via Angus Council's forthcoming meetings page -

https://www.angus.gov.uk/council_and_democracy/committees/forthcoming_council_meetings.

If you have any queries, please contact Sarah Forsyth on (01307) 491985 or email ForsythSL@angus.gov.uk.

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

DISTRIBUTION:

Members of the Staffing Sub-Committee
Councillor Lynne Devine
Councillor Martin Shepherd
Councillor Ross Greig

ANGUS COUNCIL

STAFFING SUB-COMMITTEE OF THE CHILDREN AND LEARNING COMMITTEE

TO BE HOSTED REMOTELY

ON TUESDAY 14 FEBRUARY 2022 AT 2.15 PM OR AT THE CONCLUSION OF THE CHILDREN AND LEARNING COMMITTEE, WHICHEVER IS THE LATER

AGENDA

1. APOLOGIES/SUBSTITUTES

2. DECLARATIONS OF INTEREST

Members are reminded that, in terms of the Councillors Code of Conduct, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting. Completed Declaration of Interest pro formas should be forwarded to Democratic Services.

PAGE NO.

3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Sub-Committee of 12 August 2021.

3

4. APPROVAL OF LOCAL AGREEMENT AJNCT/25: TRAVELLING AND SUBSISTENCE EXPENSES (REVISED)

Submit Joint Report No 32/23 by the Director of Education and Lifelong Learning and the Director of HR, OD, Digital Enablement, IT and Business Support.

4 - 6

5. APPROVAL OF LOCAL AGREEMENT AJNCT/33: RECRUITMENT PROCEDURES FOR TEMPORARY PROMOTED POSTS IN PRIMARY AND SECONDARY SCHOOL (REVISED)

Submit Joint Report No 33/23 by the Director of Education and Lifelong Learning and the Director of HR, OD, Digital Enablement, IT and Business Support.

7 - 13