## JOINT MEMBER PANELS FOR STAFFING MATTERS

## (1) <u>Joint Employment and Appeals Committee (JEAC)</u>

There will be a Joint Employment and Appeals Committee (JEAC) of 8 Members - four Councillors from North East Derbyshire District Council and four Councillors from Bolsover District Council.

The membership from Bolsover District Council shall include the Leader of the Council and Deputy Leader, a Cabinet Member and the Leader of the Largest Minority Group or their appointed substitute. Substitutes if called upon will replace an existing Member for the duration of an employment procedure in its entirety. At its conclusion, appointment reverts to the Member originally appointed. The Members and substitutes shall be appointed at the Annual Meeting. The rules of proportionality shall apply to this Committee.

The Joint Employment and Appeals Committee will meet as a Committee in relation to all appointments of the Strategic Alliance Management Team which includes the Statutory Officers and other Chief Officers/Deputy Chief Officers (employed by the Council under Joint Negotiating Committee (JNC) terms and conditions).

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The Joint Employment and Appeals Committee will meet as a Sub Committee of 4 comprised as one of the options below when dealing with a disciplinary or capability issue:

Option 1	Option 2
Leader BDC	Leader NEDDC
Deputy Leader NEDDC	Deputy Leader BDC
Cabinet Member BDC	Cabinet Member NEDDC
Leader of largest minority group NEDDC	Leader of largest minority group BDC

The Joint Employment and Appeals Committee will have the following roles and functions:-

Functions	Matters not delegated
To interview candidates for posts within the Strategic Alliance Management Team	
To appoint candidates to posts within the Strategic Alliance Management Team, with the exception of the Head of Paid Service, Chief Finance Officer and Monitoring Officer	
To recommend to the councils' the appointment of the Head of Paid Service, Chief Finance Officer and Monitoring Officer	
To deal with the final stages of the grievance and harassment procedures for all Statutory Officers and other Chief Officers/Deputy Chief Officers	
To deal with appeals from the Chief Executive Officer and Chief Officers/Deputy Chief Officers including Statutory Officers, against action taken against them	
In respect of the dismissal of any of the Statutory Officers, namely the Head of Paid Service, the Monitoring Officer and the Section 151 Officer, the Joint Employment and Appeals Committee shall make a recommendation to the Councils which will be supported via a report from two of the councils' Standards Committee Independent Persons	