

*Meeting*                    **Employment Committee**

*Date/Time*                **Thursday, 30 June 2011 at 10.00 am**

*Location*                 **Goscote Committee Room, County Hall, Glenfield**

*Officer to contact*   **Mr. S.J. Weston (tel: 0116 305 6226)**

*E-Mail*                    **sam.weston@leics.gov.uk**

### Membership

Mr. N. J. Rushton CC (Chairman)

Mr. R. Blunt CC	Mrs. R. Page CC
Mr. G. A. Boulter CC	Mr. R. J. Shepherd CC
Mrs. J. Fox CC	Mr. R. M. Wilson CC
Mr. G. Jones CC	

### AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Minutes of the meeting held on 23 May 2011.		A
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
5. Declarations of interest in respect of items on the agenda.		
6. Staff Terms and Conditions.		
The Director of Corporate Resources will deliver an oral update on this item.		
7. Managing Attendance Outturn Performance 2010/11.	Director of Corporate Resources	B
8. Leading for High Performance.	Director of Corporate Resources	C

- |   |                                 |   |
|---|---------------------------------|---|
| 9. Secondments (Internal and External) Incorporating "Acting Up" Arrangements Policy and Procedure. | Director of Corporate Resources | D |
| 10. Trade Union Facilities Time.  | Director of Corporate Resources | E |
| 11. Organisational Change Policy: Summary of Action Plans.  | Chief Executive                 | F |
| 12. Review of Delegated Powers to Heads of Department.  | Chief Executive                 | G |
| 13. Exclusion of the Press and Public.  |                                 |   |

"That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the following paragraphs of Part 1 of Schedule 12A of the Act:-

Item

Paragraph No

Retirement in the Interests of the Efficiency of the Service      1, 3 and 10".

- |   |                                 |   |
|---|---------------------------------|---|
| 14. Early Retirement with Employer's Consent.                         | Director of Corporate Resources | H |
| (Exempt under paragraphs 1, 3 and 10 of Schedule 12A)                 |                                 |   |
| 15. Any other items which the Chairman has decided to take as urgent. |                                 |   |