

Meeting **Employment Committee**

Date/Time **Tuesday, 28 February 2012 at 11.00 am**

Location **Framland 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 11 January 2012.		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.	Director of Corporate Resources	B
7. Flexible Working Policy.	Director of Corporate Resources	C
8. Sickness Absence - Q3 Update.	Director of Corporate Resources	D

9. Update on Performance Development Review (PDR) Completion - 2010/11.	Director of Corporate Resources	E
10. Pay Policy Statement.	Director of Corporate Resources	F
11. Local Government Pension Scheme - Discretions.	Director of Corporate Resources	G
12. Organisational Change Policy: Summary of Action Plans.	Chief Executive	H
13. Any other items which the Chairman has decided to take as urgent.		