

*Meeting*                    **Employment Committee**

*Date/Time*                **Thursday, 14 June 2012 at 11.00 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. G. A. Boulter CC	Mrs. R. Page CC
Mrs. J. Fox CC	Mr. N. J. Rushton CC
Mr. G. Jones CC	Mr. R. J. Shepherd CC
Mr. P. C. Osborne CC	Mr. R. M. Wilson CC

### **AGENDA**

- | <b><u>Item</u></b>   | <b><u>Report by</u></b> | <b><u>Marked</u></b> |
|--|-------------------------|----------------------|
| 1. Election of Chairman for the period ending with the date of the Annual Meeting of the County Council in 2013.<br><br>Mr. N. J. Rushton CC was nominated Chairman elect at the Annual Meeting of the County Council held on 23 May 2012. |                         |                      |
| 2. Appointment of Vice-Chairman for the period ending with the date of the Annual Meeting of the County Council in 2013.   |                         |                      |
| 3. Minutes of the meeting held on 28 February 2012.  |                         | A                    |
| 4. Question Time.  |                         |                      |
| 5. Questions asked by members under Standing Order 7(3) and 7(5).  |                         |                      |
| 6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.  |                         |                      |
| 7. Declarations of interest in respect of items on the agenda.   |                         |                      |

8. Managing Attendance 2011/12 Outturn Position.	Director of Corporate Resources	B
9. East Midlands Shared Services (EMSS) Progress Report.	Director of Corporate Resources	C
10. Leading for High Performance - Stage 2.	Director of Corporate Resources	D
11. People Strategy Progress Report.	Director of Corporate Resources	E
12. Report on ESPO Bonus Scheme.	Director of Corporate Resources	F
13. Organisational Change Policy: Summary of Action Plans.	Chief Executive	G
14. Any other items which the Chairman has decided to take as urgent.		