

Meeting **Employment Committee**

Date/Time **Thursday, 18 October 2012 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. G. A. Boulter CC	Mrs. R. Page CC
Mrs. J. Fox CC	Mr. J. B. Rhodes CC
Mr. G. Jones CC	Mr. R. J. Shepherd CC
Mr. P. C. Osborne CC	Mr. R. M. Wilson CC

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Election of Chairman.		
2. Minutes of the meeting held on 14 June 2012.		A
3. Question Time.		
4. Questions asked by members under Standing Order 7(3) and 7(5).		
5. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
6. Declarations of interest in respect of items on the agenda.		
7. Staff Survey 2012 Action Plan.	Director of Corporate Resources	B
A presentation will be delivered by the Director of Corporate Resources.		
8. Pension Auto-Enrolment.	Director of Corporate Resources	C

9. Assessed and Supported Year in Employment Policy and Procedure.	Director of Corporate Resources	D
10. Manager and Employee Guidance Notes on the Registration of Social Workers and Occupational Therapists.	Director of Corporate Resources	E
11. Managing Attendance Update - Q1.	Director of Corporate Resources	F
12. Domestic Violence Policy and Guidance.	Director of Corporate Resources	G
13. Substance Misuse Policy and Guidance.	Director of Corporate Resources	H
14. Organisational Change Policy and Procedure: Summary of Action Plans.	Chief Executive	I

15. Programme of Meetings in 2013.

The following meetings of the Employment Committee have been scheduled for 2013 (all meetings to start at 10.00am):

- Thursday 7 March
- Thursday 20 June
- Thursday 23 October
- Thursday 5 December

16. Date of Next Meeting.

The next meeting of the Committee is scheduled to be held on 13 December at 10.00am.

17. Any other items which the Chairman has decided to take as urgent.