

*Meeting*                    **Employment Committee**

*Date/Time*                **Friday, 9 September 2011 at 10.00 am**

*Location*                 **Sparkenhoe 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 30 June 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. Managing Attendance - Q1 Performance.	Director of Corporate Resources	B
7. Improving the Procurement and Management of Temporary Agency Staff and Interim Managers.	Director of Corporate Resources	C
8. People Strategy - Progress Update.	Director of Corporate Resources	D

**9. 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:-

<u>Item</u>	<u>Paragraph No.</u>
Staff Terms and Conditions - Update	4 and 10”.

**10. Staff Terms and Conditions - Update.**

**Director of Corporate Resources**

The Director of Corporate Resources will deliver an oral update on this item.

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