

Meeting **Employment Committee**

Date/Time **Thursday, 7 March 2013 at 10.00 am**

Location **Gartree 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. J. B. Rhodes CC (Chairman)

Mr. G. A. Boulter CC	Mrs. R. Page CC
Mrs. J. Fox CC	Mr. R. J. Shepherd CC
Mr. G. Jones CC	Mr. R. M. Wilson CC
Mr. P. C. Osborne CC	

AGENDA

<u>Item</u>	<u>Report by</u>	<u>Marked</u>
1. Minutes of the meeting held on 18 October 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 Survey 2012 - Action Plan update.	Director of Corporate Resources	B
7. Managing Attendance - Quarters 2 and 3.	Director of Corporate Resources	C
8. The Counselling and Wellbeing Service.	Director of Corporate Resources	

The Director of Corporate Resources will deliver a presentation under this item.

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| 9. Health, Safety and Wellbeing Update. | Director of Corporate Resources | D |
| 10. Pay Policy Statement 2013/14. | Director of Corporate Resources | E |
| 11. Review of the Flexible Working Policy. | Director of Corporate Resources | F |
| 12. Organisational Change Policy: Summary of Action Plans. | Chief Executive | G |
| 13. Any other items which the Chairman has decided to take as urgent. | | |
| 14. Date of Next Meeting. | | |

The next meeting of the Committee is scheduled to be held on Thursday 20 June 2012.