

Meeting: **Employment Committee**

Date/Time: **Thursday, 4 February 2016 at 10.00 am**

Location: **Goscote Committee Room, County Hall, Glenfield**

Contact: **Miss. A. Rog (0116 305 0455)**

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Membership

Mr. J. B. Rhodes CC (Chairman)

Mr. G. A. Boulter CC Mr. W. Liquorish JP CC
Mrs. J. Fox CC Mrs. H. E. Loydall CC
Mr. D. Jennings CC Mr. R. J. Shepherd CC

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 3 December 2015.		(Pages 3 - 6)
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.		
6. Sickness Absence.	Director of Corporate Resources	(Pages 7 - 10)
7. Mental Health First Aid.	Director of Corporate Resources	(Pages 11 - 16)
8. Pay Policy Statement 2016-17.	Director of Corporate Resources	(Pages 17 - 30)



9. Employees as Foster Carers and Shared Lives Carers. Director of Corporate Resources (Pages 31 - 34)

10. Organisational Change Policy and Procedure - Summary of Action Plans. Chief Executive (Pages 35 - 40)

11. Date of Next Meeting.

The next meeting of the Committee is scheduled to take place on 23 June 2016 at 10.00am.

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