

Meeting: **Employment Committee**

Date/Time: **Thursday, 2 February 2017 at 10.00 am**

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

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

Email: **anna.rog@leics.gov.uk**

Membership

Mr. J. B. Rhodes CC (Chairman)

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

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 20 October 2016.	(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 in respect of items on the agenda.	
6. Managing Attendance.	Director of Corporate Resources (Pages 7 - 12)



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| 7. | Performance Management and Productivity. | Director of
Corporate
Resources | (Pages 13 - 16) |
| 8. | Pay Policy Statement 2017/18. | Director of
Corporate
Resources | (Pages 17 - 30) |
| 9. | Employee Volunteering. | Director of
Corporate
Resources | (Pages 31 - 40) |
| 10. | Dying to Work Charter. | Director of
Corporate
Resources | (Pages 41 - 46) |
| 11. | Organisational Change Policy and Procedure:
Action Plans. | Chief Executive | (Pages 47 - 52) |

12. Date of Next Meeting.

The next meeting of the Committee is scheduled to be held on 29 June at 10.00am.

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