

Meeting: **Employment Committee**

Date/Time: **Friday, 29 June 2018 at 10.00 am**

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

Contact: **Anna Poole (0116 305 2583)**

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Membership

Ms. L. Broadley CC Ms. Betty Newton CC
Mr. T. Gillard CC Mr. J. B. Rhodes CC
Mr. R. J. Shepherd CC

AGENDA

<u>Item</u>	<u>Report by</u>
1. Election of Chairman.	
2. Election of Deputy Chairman.	
3. Minutes of the meeting held on 1 February 2018.	(Pages 3 - 8)
4. Question Time.	
5. Questions asked by members under Standing Order 7(3) and 7(5).	
6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
7. Declarations of interest in respect of items on the agenda.	



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| 8. | Trade Union Recognition and Procedural Agreement. | Director of Corporate Resources | (Pages 9 - 12) |
| 9. | Attendance Management. | Director of Corporate Resources | (Pages 13 - 20) |
| 10. | Wellbeing Strategy 2018 - 2023. | Director of Corporate Resources and Director of Public Health | (Pages 21 - 42) |
| 11. | Pay Awards 2018-2020. | Director of Corporate Resources | (Pages 43 - 48) |
| 12. | Random Alcohol and Drug Testing. | Director of Corporate Resources | (Pages 49 - 50) |
| 13. | Trans Equality Policy. | Director of Corporate Resources | (Pages 51 - 64) |
| 14. | Organisational Change Policy and Procedure: Action Plans. | Chief Executive | (Pages 65 - 70) |
| 15. | Any other items which the Chairman has decided to take as urgent. | | |
| 16. | Date of Next Meeting. | | |

The next meeting of the Committee is scheduled to be held on Thursday 13 September 2018 at 10.00am.