

Employment Committee

Minutes of the meeting held on Tuesday 26 January 2016 at the Town Hall, Royal Leamington Spa at 4.30 pm.

Present: Councillors Mrs Bunker, Butler, D'Arcy, Day, Mrs Evetts, Heath, Mobbs, Murphy JP, Naimo and Rhead.

34. **Apologies and Substitutes**

There were no apologies or substitutes.

35. **Declarations of Interest**

There were no declarations of interest.

36. **Minutes**

The minutes of the meeting held on 16 December 2015 were taken as read and signed by the Chairman as a correct record.

37. **Public and Press**

Resolved that under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following items, by reason of the likely disclosure of exempt information within paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Minute Nos.	Para Nos.	Reason
38 to 42	1	Information relating to an individual
38 to 42	2	Information which is likely to reveal the identity of an individual.

The full text of Minutes 38 to 42 were recorded in a confidential minute which would be considered for publication following implementation of the relevant decisions. A summary is as follows:

38. **Minutes**

The confidential minutes of the meeting held on 16 December 2015 were taken as read and signed by the Chairman as a correct record.

(Councillor D'Arcy arrived at the end of this item.)

39. **Housing Aids and Adaptations Services**

The Committee approved the recommendations in the report.

EMPLOYMENT COMMITTEE MINUTES (Continued)

40. **Re-structure of Health & Community Protection**

The Committee approved the recommendations in the report.

41. **Customer Contact Manager Role Extension**

The Committee approved the recommendations in the report.

42. **Restructure of Democratic Services and the Document Management Centre**

The Committee approved the recommendations in the report.

(The meeting ended at 5.00 pm)