

EMPLOYMENT COMMITTEE

Minutes of the meeting held on Wednesday 13 February 2013 at the Town Hall, Royal Leamington Spa at 4.30 pm.

PRESENT: Councillor Mrs Bunker (Chairman); Councillors Barrott, Mrs Blacklock, Caborn, Coker, Copping, Mrs Gallagher, Hammon, Mobbs and Wilkinson.

Councillor Mrs Blacklock substituted for Councillor Boad and Councillor Wilkinson substituted for Councillor Mrs Knight.

The Chairman informed the Committee of a change to the running order of the meeting. Item 6 on the agenda, Management of a new Enterprise Hub at Stoneleigh Park, had been listed in the non confidential section of the agenda, but, subsequent to the agenda being issued, the report had been classified as confidential. The Chairman informed Members therefore that this item would be discussed during the confidential part of the meeting.

37. **DECLARATIONS OF INTEREST**

Minute number 43 – Management of new Enterprise Hub at Stoneleigh Park

Councillor Caborn declared a personal interest as a Member of Warwickshire County Council at the point when this item was raised at the meeting.

38. **MINUTES**

The minutes of the 2 January 2013 meeting were agreed and signed by the Chairman as a correct record.

39. **MEMBERS’/TRADE UNIONS’ JOINT CONSULTATION AND SAFETY PANEL MINUTES**

The Employment Committee discussed the content of the minutes of the Members’/Trades Unions’ Joint Consultation and Safety Panel dated 5 December 2012. Members noted that subsequent to the problems faced with unsafe chairs at the Town Hall, new chairs had been provided.

RESOLVED that the minutes of the Members’/Trades Unions’ Joint Consultation and Safety Panel dated 5 December 2012 be noted.

(Councillor Hammon arrived at the meeting.)

40. **PUBLIC AND PRESS**

RESOLVED that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local

EMPLOYMENT COMMITTEE MINUTES (Continued)

Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Minute No.	Para Nos.	Reason
41 to 44	1	Information relating to an individual.
41 to 44	2	Information which is likely to reveal the identity of an individual.

The full minutes of items 41 to 44 were contained within a confidential minute which would be made available to the public following implementation of the relevant decisions. However, a summary of the decisions was as follows:

41. MINUTES

The confidential minutes of the 2 January 2013 meeting were agreed and signed by the Chairman as a correct record.

42. MANAGEMENT OF NEW ENTERPRISE HUB AT STONELEIGH PARK

Councillor Caborn declared a personal interest as a Member of Warwickshire County Council. The Committee supported the recommendations in the report.

43. EARLY RELEASE OF PENSION PAYMENTS

The Committee supported the recommendations in the report.

44. EXTENSION OF TEMPORARY CONTRACT

The Committee supported the recommendations in the report.

(The meeting ended at 4.55 pm)