

# Employment Committee

Tuesday 19 January 2010

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Monday 11 January 2010

A special meeting of the above Committee will be held at the **Town Hall, Royal Leamington Spa**, on Tuesday 19 January 2010 at **4.00pm**.

## Membership:

Councillor Coker (Chairman)	
Councillor Mrs Bunker	Councillor Mrs Goode
Councillor Caborn	Councillor Hammon
Councillor Crowther	Councillor Kirton
Councillor Michael Doody	Councillor Mrs Knight
Councillor Gifford	

## Agenda

### 1. **Emergency Procedure**

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

### 2. **Substitutes**

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

### \*3. **Declarations of Interest**

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda in accordance with the adopted Code of Conduct.

(Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, Members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting).**

### \*4. **Minutes**

To confirm the minutes of the meetings held on 21 September, 8 December, 14 December and 16 December 2009. **(Page 1) (Enclosure)**

**\*5. Officer Employment Procedures**

To consider a report from Members' Services

**(Page 9)**

**\*6. Public and Press**

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

Item Nos.	Para No.	Reason
7	1	Information relating to any individual

**\*7. Staffing Changes Consequent on the Shared Legal Service; and Other Minor Staffing Changes.**

To consider a report from Legal Services

**(Page 18)**  
**(Not for publication)**

(\*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council)

**General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.**

**Telephone: 01926 4512656**

**Facsimile: 01926 456121**

**E-Mail: [committee@warwickdc.gov.uk](mailto:committee@warwickdc.gov.uk)**

**For enquiries about specific reports, please contact the officers named in the reports**

**Details of all the Council's committees, councillors and agenda papers are available via our website [www.warwickdc.gov.uk](http://www.warwickdc.gov.uk).**

**Please note that the majority of the meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 412656 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.**

**THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST,  
PRIOR TO THE MEETING.**