

Employment Committee

Wednesday 23 March 2016

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday 23 March 2016 at **4.00** pm.

Membership:

	Councillor Mrs Bunker (Chairman)	
Councillor Butler		Councillor Mobbs
Councillor D'Arcy		Councillor Murphy J.P.
Councillor Day		Councillor Naimo
Councillor Mrs Evetts		Councillor Rhead
Councillor Heath		Liberal Democrat Vacancy

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Agenda

1. Apologies and Substitutes

- (a) to receive apologies for absence from any Councillor who is unable to attend; and
- (b) 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.

2. Declarations of Interest

Members to declare the existence and nature of 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. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

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.

3. **Minutes**

To confirm the minutes of the meeting held on 26 January 2015
(Item 3 /Page 1)

4. **Pay Policy Statement**

To receive a report from HR and Finance **(Item 4/Page 1)**

5. **Sustaining Tenancies establishment changes to better manage resources**

To receive a report from Housing and Property Services **(Item 5/Page 1)**

6. **Review of Staff Terms and Conditions of Employment**

To receive a report from the Corporate Management Team **(Item 6/Page 1)**

7. **Public and Press**

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

Item Nos.	Para Nos.	Reason
8 to 12	1	Information relating to an Individual
8 to 12	2	Information which is likely to reveal the identity of an individual

8. **Programme Manager (Cultural Services) Contract Extension**

To receive a report from Cultural Services **(Item 8/Page 1)**
(Not for Publication)

9. **Assistant Conservation Officer**

To receive a report from Development Services **(Item 9/Page 1)**
(Not for Publication)

10. **Prosperity Agenda – Service Re-design proposals**

To receive a report from Development Services **(Item 10/Page 1)**
(Not for Publication)

11. **Restructure of Electoral Services**

To receive a report from Democratic Services **(Item 11/Page 1)**
(Not for Publication)

12. **Minutes**

To confirm the confidential minutes of the meeting held on 26 January 2015
(Item 12/Page 1)
(Not for Publication)

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

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

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/committees

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.