

# Employment Committee

Wednesday 18 June 2014

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A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday 18 June 2014 at **4.30** pm.

## Membership:

Councillor Mrs Bunker	Councillor Kirton
Councillor Mrs Bromley	Councillor Mrs Knight
Councillor Coker	Councillor Mobbs
Councillor Copping	Councillor Wilkinson
Councillor Doody	Councillor Wreford-Bush
Councillor Hammon	

## 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. **Appointment of Chairman**

To appoint the Chairman of the Committee for the ensuing municipal year.

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

**\*5. Minutes**

To confirm the minutes of the meeting held on 7 April 2014.

**(Item 5/Page 1)**

**\*6. Local Government Pension Scheme Regulations 2013**

To receive a report from the Head of Finance.

**(Item 6/Page 1)**

**\*7. People Strategy Update**

To receive a report from the Interim HR Manager.

**(Item 7/Page 1)**

**\*8. 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
9 - 13	1	Information relating to an Individual
9 - 13	2	Information which is likely to reveal the identity of an individual

**\*9. Minutes**

To confirm the confidential minutes of the meeting held on 7 April 2014.

**(Item 9/Page 1)  
(Not for Publication)**

**\*10. Application for Flexible Retirement**

To receive a report from Finance.

**(Item10/Page 1)  
(Not for Publication)**

**\*11. Establishment of posts – Telecare Officers and Telecare Admin Assistant**

To receive a report from Housing & Property Services.

**(Item 11/Page 1)  
(Not for Publication)**

- \*12. **Improvement Programme II – Reshaping the Organisation**  
To receive a report from Housing & Property Services. **(Item 12/Page 1)**  
**(Not for Publication)**
- \*13. **Appointment of Head of Service Housing & Property Services**  
To receive the recommendation from the Selection Panel.

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

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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](http://www.warwickdc.gov.uk/committees)

**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) 353362 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 BY TELEPHONING (01926) 353362**