

Employment Committee

Wednesday 20 May 2009

Tuesday 12 May 2009

A special meeting of the above Committee will be held at the **Town Hall, Royal Leamington Spa**, on Wednesday 20 May 2009 at **4.30pm**.

Membership:

Councillor Caborn	Councillor Mrs Goode
Councillor Coker	Councillor Hammon
Councillor Crowther	Councillor Hatfield
Councillor Michael Doody	Councillor Kirton
Councillor Gifford	Councillor Mrs Knight

Emergency Procedure

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

Declarations of Interests

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 3 below. 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.**

Agenda

1. **Substitute Members**

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. **Appointment of Chairman**

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

3. **Declarations of Interests**

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.

*4. **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 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.

*5. **Organisational Restructure – Building On Excellence 2**

To consider a report from the Chief Executive. **(Page 1) (Not for Publication)**

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

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Details of all the Council's committees, councillors and agenda papers are available via our website 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) 456005 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.**