NOTICE

## OF



## MEETING

# **EMPLOYMENT PANEL**

will meet on

#### TUESDAY, 14TH MARCH, 2017

#### At 6.30 pm

in the

#### ASCOT AND BRAY - TOWN HALL, MAIDENHEAD

#### TO: <u>MEMBERS OF THE EMPLOYMENT PANEL</u>

COUNCILLORS LISA TARGOWSKA (CHAIRMAN), EILEEN QUICK (VICE-CHAIRMAN), PHILLIP BICKNELL, PAUL BRIMACOMBE, STUART CARROLL, DR LILLY EVANS, LYNNE JONES AND MJ SAUNDERS

#### SUBSTITUTE MEMBERS

COUNCILLORS CHRISTINE BATESON, SIMON DUDLEY, DAVID HILTON, JACK RANKIN, JOHN STORY, EDWARD WILSON, MALCOLM BEER, SIMON WERNER AND SAMANTHA RAYNER

Karen Shepherd - Democratic Services Manager - Issued: Monday, 6 March 2017

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at <a href="http://www.rbwm.gov.uk">www.rbwm.gov.uk</a> or contact the Panel Administrator Karen Shepherd 01628 796529

**Fire Alarm** - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

**Recording of Meetings** – The Council allows the filming, recording and photography of public Council meetings. This may be undertaken by the Council itself, or any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be available for public viewing on the RBWM website. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

### <u>AGENDA</u>

#### <u>PART I</u>

ITEM SUBJECT		
		<u>PAGE</u> <u>NO</u>
		<u></u>
1. <u>APOLOGIES FOR ABSENCE</u>		
To receive any apologies for ab	sence	
2. <u>DECLARATIONS OF INTERES</u>	<u>ST</u>	5 - 6
To receive any declarations of i	nterest	
3. <u>MINUTES</u>		7 - 8
To consider the minutes of the	meeting held on 13 February 2017	
4. <u>FUTURE SENIOR MANAGEME</u>	ENT STRUCTURE	9 - 32
To consider the above report		
5. LOCAL GOVERNMENT ACT 1	972 - EXCLUSION OF THE PUBLIC	
To consider passing the follow	ing resolution:-	
public be excluded from the ren takes place on items 6-9 on the	of the Local Government Act 1972, the nainder of the meeting whilst discussion grounds that they involve the likely n as defined in Paragraphs 1-7 of part I	

	PRIVATE MEETING	
6.	MINUTES	33 - 36
	To consider the Part II minutes of the meeting held on 13 February 2017	
	(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Governmet Act 1972)	
7.	FUTURE SENIOR MANAGEMENT RESTRUCTURE	37 - 38
	To consider the appendices to the above report	
	(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Governmet Act 1972)	
8.	PAY REWARD OPTIONS - 2017/18	39 - 56
	To consider the above report	
	(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Governmet Act 1972)	
9.	REGENERATION PROGRAMME MANAGEMENT	57 - 66
	To consider the above report	
	(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Governmet Act 1972)	