NOTICE

OF

MEETING



EMPLOYMENT PANEL

will meet on

THURSDAY, 17TH DECEMBER, 2015 At 9.00 am

in the

ASCOT AND BRAY - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE EMPLOYMENT PANEL

EDWARD WILSON

COUNCILLORS DAVID BURBAGE (CHAIRMAN), PHILLIP BICKNELL (VICE-CHAIRMAN), PAUL BRIMACOMBE, SIMON DUDLEY, DR LILLY EVANS, LYNNE JONES AND MJ SAUNDERS

SUBSTITUTE MEMBERS
COUNCILLORS CHRISTINE BATESON, MALCOLM BEER, DAVID HILTON,
JACK RANKIN, JOHN STORY, LISA TARGOWSKA, SIMON WERNER AND

Karen Shepherd - Democratic Services Manager - Issued: Wednesday, 9 December 2015

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 www.rbwm.gov.uk 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.

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<u>AGENDA</u>

PART I

<u>ITEM</u>	SUBJECT	<u>PAGE</u> <u>NO</u>
1.	APOLOGIES FOR ABSENCE	
	To receive any apologies for absence	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest	
3.	<u>MINUTES</u>	7 - 8
	To consider the minutes of the meeting held on 7 December 2015.	
4.	REVIEW OF THE HONORARIA SCHEME	9 - 20
	To consider the above report	
5.	PROGRESS OF CORPORATE SERVICES' PILOT MENTORING PROGRAMME	21 - 34
	To consider the above report	
6.	LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC	
	To consider passing the following resolution:-	
	"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on items 7-10 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	

	PRIVATE MEETING	
7.	<u>MINUTES</u>	35 - 40
	To consider the Part II minutes of the meeting held on 7 December 2015	
	(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)	
8.	OPERATIONS DIRECTORATE - RESTRUCTURE PROPOSALS	41 - 66
	To consider the above report	
	(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)	
9.	OPERATIONS DIRECTORATE - FUNDAMENTAL SERVICE REVIEW - RESTRUCTURE PROPOSALS	67 - 82
	To consider the above report	
	(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)	
10.	SENIOR MANAGEMENT APPOINTMENTS	To Follow
	To consider the above report	1 Ollow
	(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)	