NOTICE

OF

MEETING



EMPLOYMENT PANEL

will meet on

MONDAY, 18TH JULY, 2016

At 6.00 pm

in the

ASCOT AND BRAY - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE EMPLOYMENT PANEL

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

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

Karen Shepherd - Democratic Services Manager - Issued: Friday, 8 July 2016

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.

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>

<u>ITEM</u>	<u>SUBJECT</u>	PAGE NO
1.	APOLOGIES FOR ABSENCE	
	To receive any apologies for absence	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest	
3.	MINUTES	7 - 12
	To consider the Part I minutes of the meetings held on 4 May and 18 May 2016	
4.	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 5-10 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	
MINUTES	13 - 20
To consider the Part II minutes of the meetings held on 4 May and 18 May 2016	
(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)	
REVIEW OF HARD TO FILL ROLES	To Follow
To consider the above report	Follow
(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
RESTRUCTURE OF PLANNING, DEVELOPMENT AND REGENERATION	To Follow
	Follow
To consider the above report	
(Not for publication by virtue of Paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972)	
FINANCE RESTRUCTURE	To Follow
To consider the above report	1 Ollow
(Not for publication by virtue of Paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972)	
HR FUNCTION	To Follow
To consider the above report	Follow
(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)	
REVIEW OF THE SALARY OF THE STRATEGIC DIRECTOR, ADULTS, CHILDREN AND HEALTH	To Follow
To consider the above report	