

NOTICE
OF
MEETING

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EMPLOYMENT PANEL

will meet on

MONDAY, 16TH JULY, 2018

At 6.30 pm

in the

ASCOT AND BRAY - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE EMPLOYMENT PANEL

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

SUBSTITUTE MEMBERS

COUNCILLORS SIMON DUDLEY, LYNNE JONES, DAVID HILTON, JACK RANKIN,
JOHN STORY, EDWARD WILSON, SAMANTHA RAYNER AND RICHARD KELLAWAY

Karen Shepherd: Service Lead - Democratic Services - Issued: Friday, 6 July 2018

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

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence	
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest	5 - 6
3.	<u>MINUTES</u> To consider the Part I minutes of the meeting held on 14 May 2018	7 - 10
4.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> 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 5-7 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

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| 5. | <u>MINUTES</u>

To consider the Part II minutes of the meeting held on 14 May 2018

<i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i> | 11 - 14 |
| 6. | <u>SHARED DIRECTOR ADULT SOCIAL SERVICES (DASS)</u>

To consider the above report

<i>(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i> | 15 - 20 |
| 7. | <u>REVIEW OF PAY REWARD SCHEME</u>

To receive the above briefing note

<i>(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i> | 21 - 24 |

