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OF

MEETING



EMPLOYMENT AND MEMBER STANDARDS PANEL

will meet on

TUESDAY, 19TH MARCH, 2019

At 6.30 pm

in the

ASCOT AND BRAY - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE EMPLOYMENT AND MEMBER STANDARDS PANEL

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

SUBSTITUTE MEMBERS

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

Karen Shepherd, Service Lead- Governance - Issued: Monday, 11 March 2019

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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<u>AGENDA</u>

PART I

<u>ITEM</u>	SUBJECT	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 - 10
	To consider the Part I minutes of the meeting held on 22 January 2019	
4.	2018 STAFF SURVEY	11 - 34
	To consider the above report	
5.	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 6-7 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	
6.	<u>MINUTES</u>	35 - 40
	To consider the Part II minutes of the meeting held on 22 January 2019	
	(Not for publication by virtue of Paragraph 1, 2, 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)	
7.	PAY REWARD PAYMENT 2019	41 - 46
	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	(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)	