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NOTICE OF MEETING

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EMPLOYMENT AND MEMBER STANDARDS PANEL

will meet on

TUESDAY, 9TH JULY, 2019

At 6.30 pm

in the

ASCOT AND BRAY - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE EMPLOYMENT AND MEMBER STANDARDS PANEL

COUNCILLORS CHRISTINE BATESON, SIMON DUDLEY, SAMANTHA RAYNER (CHAIRMAN), LYNNE JONES, CATHERINE DEL CAMPO, DAVID COPPINGER, SHAMSUL SHELM (VICE-CHAIRMAN) AND SIMON WERNER

COUNCILLORS

SUBSTITUTE MEMBERS

COUNCILLORS DAVID HILTON, JOHN STORY, JOHN BALDWIN, DAVID CANNON, STUART CARROLL, PHIL HASELER, JOSHUA REYNOLDS AND GEOFF HILL

Karen Shepherd, Service Lead- Governance - Issued: Monday, 1 July 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 **David Cook** 01628 796560

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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 19 March 2019	7 - 10
4.	<u>TERMS OF REFERENCE</u> To consider the terms of reference of the Employment and Member Standards Panel.	11 - 12
5.	<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 6-8 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"	

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
6.	<u>MINUTES</u> To consider the Part II minutes of the meeting held on 19 March 2019 <i>(Not for publication by virtue of Paragraph 1, 2, 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	13 - 14
7.	<u>APPOINTMENT OF HEAD OF HOUSING SERVICES</u> To consider the 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(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)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 - 18
8.	<u>SENIOR MANAGEMENT RESTRUCTURE</u> To consider the report. <i>(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	19 - 32

