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NOTICE OF MEETING

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EMPLOYMENT AND MEMBER STANDARDS PANEL

will meet on

TUESDAY, 12TH NOVEMBER, 2019

At 6.30 pm

in the

ASCOT AND BRAY - TOWN HALL,

TO: MEMBERS OF THE EMPLOYMENT AND MEMBER STANDARDS PANEL

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

COUNCILLORS

SUBSTITUTE MEMBERS

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

Karen Shepherd, Head of Governance - Issued: Monday, 4 November 2019

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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 minutes of the meeting held on 10 September 2019.	7 - 12
4.	<u>UNISON AND GMB PAY CLAIM FOR 2020/21</u> To consider the report.	13 - 30
5.	<u>FAMILY LEAVE POLICY - ADDITIONAL PAID LEAVE FOR FOSTER CARERS</u> To consider the report.	31 - 36
6.	<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 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 - PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
7.	<u>UNISON AND GMB PAY CLAIM FOR 2020/21</u> To consider the Part II appendix. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	37 - 38
8.	<u>PROPOSED STAFFING EFFICIENCIES</u> To consider the report. <i>(Not for publication by virtue of Paragraph 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	39 - 48

