



Leicester  
City Council

## **SPECIAL MEETING OF THE EMPLOYEES COMMITTEE**

**DATE: TUESDAY, 19 JANUARY 2021**  
**TIME: 2:30 pm**  
**PLACE: Virtual Meeting**

### **Members of the Committee**

City Mayor, Councillors Clair, Clarke and Russell and one unfilled None Grouped Member vacancy

Members of the Committee are summoned to attend the above meeting to consider the items of business listed overleaf.

for Monitoring Officer

**Officer contact: Graham Carey**  
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*Leicester City Council*  
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# Information for members of the public

## Attending meetings and access to information

You have the right to attend/observe formal meetings such as full Council, committee meetings & Scrutiny Commissions and see copies of agendas and minutes. On occasion however, meetings may, for reasons set out in law, need to consider some items in private.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk), or by contacting us using the details below.

## Making meetings accessible to all

Braille/audio tape/translation - If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

## Further information

If you have any queries about any of the above or the business to be discussed, please contact Francis Connolly, **Democratic Support on (0116) 454 6353 or email [Graham.Carey@leicester.gov.uk](mailto:Graham.Carey@leicester.gov.uk)** or call in at the Town Hall.

For Press Enquiries - please phone the **Communications Unit on 0116 454 4151**

## **PUBLIC SESSION**

### **AGENDA**

1. **APPOINTMENT OF CHAIR**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF INTEREST**

Members are asked to declare any interests they may have in the business to be discussed.

4. **ANY OTHER URGENT BUSINESS**
5. **PRIVATE SESSION**

## **PRIVATE SESSION**

### **AGENDA**

#### **MEMBERS OF THE PUBLIC TO NOTE**

**Under the law, the Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.**

The Committee is recommended to consider the following item in private on the grounds that it contains 'exempt' information, as defined by the Local Government (Access to Information) Act 1985, and consequently that the Committee makes the following resolution:-

“that the press and public be excluded during consideration of the following item in accordance with the provisions of Section 100A(4) of the Local Government Act 1972, as amended, because it involves the likely disclosure of exempt information, as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act, namely information relating to an individual, and taking all the circumstances into account, it is considered that the public interest in maintaining the information as exempt outweighs the public interest in disclosing the information”.

ITEM 6.       SHORTLISTING – CHIEF OPERATING OFFICER

6. **SHORT LISTING - CHIEF OPERATING OFFICER**

The Committee will conduct a short-listing exercise for the Chief Operating Officer. The relevant paperwork is submitted.