

MEETING OF THE EMPLOYEES COMMITTEE (APPOINTMENTS)

DATE: MONDAY, 30 MARCH 2009

TIME: 12:00 pm

PLACE: ROOM 20, TOWN HALL

Members of the Committee

Councillors Dempster, Gill, Osman, Willmott and one Conservative vacancy.

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

for Town Clerk

Officer contact: Andrew Shilliam

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INFORMATION FOR MEMBERS OF THE PUBLIC

ACCESS TO INFORMATION AND MEETINGS

You have the right to attend Cabinet to hear decisions being made. You can also attend Committees, as well as meetings of the full Council.

There are procedures for you to ask questions and make representations to Scrutiny Committees, Community Meetings and Council. Please contact Democratic Support, as detailed below for further guidance on this.

You also have the right to see copies of agendas and minutes. Agendas and minutes are available on the Council's website at www.leicester.gov.uk/cabinet or by contacting us as detailed below.

Dates of meetings are available at the Customer Service Centre, King Street, Town Hall Reception and on the Website.

There are certain occasions when the Council's meetings may need to discuss issues in private session. The reasons for dealing with matters in private session are set down in law.

WHEELCHAIR ACCESS

Meetings are held at the Town Hall. The Meeting rooms are all accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Take the lift to the ground floor and go straight ahead to main reception).

BRAILLE/AUDIO TAPE/TRANSLATION

If there are any particular reports that you would like translating or providing on audio tape, the Democratic Services Officer can organise this for you (production times will depend upon equipment/facility availability).

INDUCTION LOOPS

There are induction loop facilities in meeting rooms. Please speak to the Democratic Services Officer at the meeting if you wish to use this facility or contact them as detailed below

General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Andrew Shilliam in Democratic Support (0116) 229 8812 or email andrew.shilliam@leicester.gov.uk or call in at the Town Hall.

Press Enquiries - please phone the Communications Unit on 252 6081

PUBLIC SESSION

AGENDA

1. APPOINTMENT OF CHAIR

To appoint a Chair for the meeting.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

Members are asked to declare any interests they may have in the business to be discussed and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

4. CHANGES TO THE DIRECTORS TERMS AND CONDITIONS Appendix A RESULTING FROM THE REORGANISATION OF THE SENIOR MANAGEMENT OF THE COUNCIL

To consider the report of the Chief Executive into the proposed changes to the Directors Terms and Conditions, which have resulted from the reorganisation of the senior management of the Council. The Committee is also asked to consider the recommendations included within the report.

5. ANY OTHER URGENT BUSINESS