



Leicester  
City Council

**MEETING OF THE EMPLOYEES COMMITTEE**

**DATE: TUESDAY, 13 DECEMBER 2011**  
**TIME: 4:30pm**  
**PLACE: POLITICAL ROOM – ROOM 1.24, 1<sup>st</sup> FLOOR, TOWN HALL, TOWN HALL SQUARE, LEICESTER**

**Members of the Committee**

Councillors Grant, Palmer, Potter, Russell and Sood.

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

for Director, Democratic Support

**Officer contact : Francis Connolly**  
*Democratic Support*  
*Leicester City Council*  
*Town Hall, Town Hall Square, Leicester LE1 9BG*  
*Tel: 0116 229 8812 Fax: 0116 229 8819*  
*email: [Francis.Connolly@leicester.gov.uk](mailto:Francis.Connolly@leicester.gov.uk)*

## **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](http://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 Support 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 Support 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 Francis Connolly in Democratic Support on (0116) 229 8812 or email [Francis.Connolly@leicester.gov.uk](mailto:Francis.Connolly@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. ANY OTHER URGENT BUSINESS**

**5. SENIOR MANAGEMENT REVIEW 2011 - STRATEGIC AND DIVISIONAL DIRECTORS** [Appendix A](#)

The Chief Operating Officer submits a report that seeks the appropriate approval at Member level for the appointment and dismissal process undertaken in connection with the review and indicates the further Member involvement in decisions required in connection with concluding the review. The Employees Committee is asked to agree a number of recommendations set out in paragraph 2 of the report.

Please note that Appendix G will follow as a second despatch of paperwork for the meeting.

