



Leicester
City Council

MEETING OF THE EMPLOYEES COMMITTEE

DATE: TUESDAY, 20 DECEMBER 2011

TIME: 9:00am

PLACE: THE KETTON ROOM (ROOM 2.34) - 2nd FLOOR, TOWN HALL, TOWN HALL SQUARE, LEICESTER

Members of the Committee

Councillors Cassidy, Dawood, Dempster, Potter and one independent vacancy.

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

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 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 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. PRIVATE SESSION

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

Under the law, the Committee is entitled to consider certain items in private where in the circumstances the public interest in maintaining the matter exempt from publication outweighs the public interest in disclosing the information.

Members of the public will be asked to leave the meeting when such items are discussed.

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

“that the press and public be excluded during consideration of the following reports in accordance with the provisions of Section 100A(4) of the Local Government Act 1972, as amended, because they involve the likely disclosure of 'exempt' information, as defined in the Paragraphs detailed below of Part 1 of Schedule 12A of the Act, 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 ”

Paragraph 11

Information relating to any consultations or negotiations, or contemplated consultations, or negotiations in connection with any labour relation matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority.

6. SENIOR MANAGEMENT REVIEWS 2011 - INTERVIEWS

The Committee will conduct interviews for the following positions:

- (1) Director of Care Services and Commissioning (one candidate)
- (2) Director of Housing (one candidate)

Please note that information packs are to follow, which will detail the interview schedule, along with the relevant job description and person specification documents.

