



Leicester  
City Council

**MEETING OF THE EMPLOYEES COMMITTEE**

**DATE: FRIDAY, 14 JUNE 2013**  
**TIME: 10.30AM**  
**PLACE: CITY MAYOR'S OFFICE, 1<sup>ST</sup> FLOOR, TOWN HALL**

**Members of the Committee**

City Mayor, Councillors Dempster, Grant, Dr Patel, and Willmott.

Supporting Officers:

Andy Keeling – Chief Operating Officer  
Stephanie Holloway – Interim Head of HR

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

for Monitoring Officer

**Officer contact : Matthew Reeves**  
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## **INFORMATION FOR MEMBERS OF THE PUBLIC**

### **ACCESS TO INFORMATION AND MEETINGS**

You have the right to attend Executive Meetings to hear decisions being taken. 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 Matthew Reeves in Democratic Support on (0116) 229 8812 or email [Matthew.Reeves@leicester.gov.uk](mailto:Matthew.Reeves@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**

Please note that the Chair will be asked to accept an item of urgent business scheduled for 14/06/13 concerning the issue below on the grounds that the assessment centre taking place on 13/06/13 will determine which applications progress to the interview stage.

- Interviews – Strategic Director, Children’s Services

#### **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 report in private on the grounds that it contains ‘exempt’ information as defined by the Local Government (Access to Information) Act 1985, as amended and consequently that the Committee makes the following resolution:-

“that the press and public be excluded during consideration of the following report 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 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 1

Information relating to any individual.

**6. INTERVIEWS - STRATEGIC DIRECTOR, CHILDREN'S SERVICES**

Further information will be circulated to Members prior to the meeting.

The timetable will be as follows:

10:30 – Pre-meet, to receive feedback from Veena Murray (Navigate) on the candidate's performance at the Assessment Day and to agree interview questions.

11:00 – Interview, Candidate 1

12:15 – Interview, Candidate 2

13:30 – Review and Decision making

