

## **NOTICE OF MEETING**

### **Employment Committee**

**Wednesday 20 June 2012, 7.30 pm**

**Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

### **To: Employment Committee**

Councillor McLean (Chairman), Councillor Mrs Birch (Vice-Chairman), Councillors Allen, Angell, Davison, Leake, Mrs Temperton and Worrall

### **Non-Voting:**

Councillor Ward

### **cc: Substitute Members of the Committee**

Councillors Mrs Angell, Blatchford, Brunel-Walker, Ms Brown and Dudley

ALISON SANDERS  
Director of Corporate Services

### **EMERGENCY EVACUATION INSTRUCTIONS**

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

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**Council Chamber, Fourth Floor, Easthampstead House,**  
**Bracknell**

**AGENDA**

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1. **Apologies**

To receive apologies for absence and to note the attendance of any substitute members.

2. **Declarations of Interest**

Members are asked to declare any personal or prejudicial interest, and the nature of that interest, in respect of any matter to be considered at this meeting.

3. **Minutes from previous meeting**

To approve as a correct record the minutes of the meeting of the Committee held on 1 May and 16 May.

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4. **Urgent Items of Business**

Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.

5. **Minutes of Sub Groups**

The Committee is asked to note the minutes of the Local Joint Committee of 1 May 2012.

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6. **Environment, Culture & Communities - Reorganisation in Landscape Services**

This report seeks the Committee's authorisation for the redundancy of the Team Leader (Nursery) which arises from a minor restructure.

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7. **South Hill Park- Project Manager Post**

This report seeks approval to the redundancy of a Project Manager in the Leisure & Culture division of the Environment Culture and Communities directorate.

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8. **Annual Performance Report on Early Retirements and Redundancies**

The Council produces an annual report to outline its current policy on severance issues, show the capital costs and savings on early retirements/redundancies and report on ill health retirements. The Council has been doing this since 1999 so, in line with established practice, this report summarises the Council's performance during the

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last financial year i.e. 1/4/11 to 31/3/12.

9. **Exclusion of Public and Press (S100A)**

To consider the following motion:

That pursuant to section 100A of the Local Government Act 1972, as amended, and having regard to the public interest, members of the public and press be excluded from the meeting for consideration of the following items which involve the likely disclosure of exempt information under the following category of Schedule 12A of that Act:

- (1) Information relating to any individual (Item 10 & 11)

**Reports Containing Exempt Information**

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|---|---------|
| 10. <b>Exempt Appendix: Environment, Culture &amp; Communities - Reorganisation in Landscape Services</b> | 23 - 24 |
| 11. <b>Exempt Appendix: South Hill Park - Project Manager Post</b>  | 25 - 26 |
| 12. <b>Date of Next Meeting</b><br>10 October 2012  |         |