

NOTICE OF MEETING

Employment Committee

Wednesday 12 February 2014, 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 Co-optee

Councillor Ward

cc: Substitute Members of the Committee

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

ALISON SANDERS
Director of Corporate Services

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- 3 Use the stairs not the lifts.
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AGENDA

	Page No
1. Apologies	
To receive apologies for absence and to note the attendance of any substitute members.	
2. Declarations of Interest	
Any Member with a Disclosable Pecuniary Interest or an Affected Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.	
3. Minutes from previous meeting	
To approve as a correct record the minutes of the meeting of the Committee held on 4 December 2013.	1 - 6
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. The Living Wage	
The Committee is asked to endorse the Executive's suggested approach to a "Bracknell Forest Supplement" payment (paragraph 5.1.4).	7 - 10
6. Revenue Budget 2014/15 - Employment Implications	
The purpose of this report is to identify the staffing implications arising from the budget proposals for 2014/15.	11 - 22
7. Exclusion of Public and Press	
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 the consideration of the following item which involves the likely disclosure of exempt information under the following category of Schedule 12A of that Act:

- (1) Information relating to any individual (Item 8).
- (4) Information relating to any consultations or negotiations, or contemplated consultations, or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or officer holders under, the authority (Item 9).

8. **Revenue Budget 2014/15: Employment Implications, Exempt Appendices B, C & D**

Exempt appendices B & C.

23 - 28

9. **Job Evaluation/Pay and Grading Structure (Verbal Update)**

To receive a verbal update report from the Director of Corporate Services.

10. **Minutes of Sub Groups**

The Committee is asked to note a verbal summary of the Local Joint Committee meeting held on 12 February 2014, from the Chairman Councillor Angell.

11. **Date of Next Meeting**

18 March 2014