

NOTICE OF MEETING

Meeting **EMPLOYMENT IN HAMPSHIRE COUNTY COUNCIL COMMITTEE**

Date and Time **TUESDAY 12 NOVEMBER 2013 AT 10.00AM**

Place **CHUTE ROOM, ELIZABETH II COURT SOUTH, THE CASTLE,
WINCHESTER**

**Telephone enquiries to
(01962) 847330** Debbie Vaughan, Head of Democratic & Member Services
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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with paragraph 1.6 of the Code. Furthermore, all Members with a Non-Pecuniary Interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5 Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **MINUTES**

To confirm the Minutes of the meeting held on 15 July 2013.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5. **'TRANSFORMING THE COUNCIL *THROUGH YOU*' – PROGRAMME UPDATE**

To consider a report of the Director for Strategic Change and Business Development providing an update on progress made on the programme of work titled 'Transforming the Council *through you*', which is a key enabler to achieve the Council's 'Transformation to 2015' programme that was approved by Cabinet on 24 June 2013.

6. **AMENDMENT TO MEMBERS' ALLOWANCES SCHEME 2013/14 AND MEMBERS' ALLOWANCES SCHEME 2014/15**

To consider a report of the Chief Executive setting out the recommendations of the Independent Remuneration Panel in regard to amending the current Members' Allowances Scheme together with a Scheme for 2014/15.

7. **HAMPSHIRE COUNTY COUNCIL PAY STATEMENT – FINANCIAL YEAR 2014/15**

To consider a report of the Chief Executive setting out the Pay Policy Statement for the financial year 2014/15, for recommendation to the County Council.

8. **EXCLUSION OF THE PRESS AND PUBLIC**

RECOMMENDATION:

That the press and public be excluded from the meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present, there would be disclosure to them of exempt information within Paragraphs 3 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

9. **CORPORATE TRAVEL APPROACH (EXEMPT)**

To consider an exempt report of the Director of Corporate Resources setting out proposals for corporate travel.

10. **PROGRESS UPDATE ON THE SUCCESS OF THE VOLUNTARY REDUNDANCY ARRANGEMENTS (EXEMPT)**

To consider an exempt report of the Director of Corporate Resources regarding voluntary redundancy.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.