

## NOTICE OF MEETING

<b>Meeting</b>	<b>EMPLOYMENT IN HAMPSHIRE COUNTY COUNCIL COMMITTEE</b>
<b>Date and Time</b>	<b>WEDNESDAY 12 MARCH 2014 AT 10.00AM</b>
<b>Place</b>	<b>THE CHUTE ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER</b>
<b>Telephone enquiries to (01962) 847330</b>	<b>Debbie Vaughan, Head of Democratic &amp; Member Services</b> <b>Email: <a href="mailto:debbie.vaughan@hants.gov.uk">debbie.vaughan@hants.gov.uk</a></b>

**Andrew Smith OBE MA DPA MBA**  
**Chief Executive**  
**The Castle, Winchester SO23 8UJ**

### AGENDA

**1. APOLOGIES FOR ABSENCE**

To receive any 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 12 November 2013.

**4. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

- a) Update by the Chairman on the Members' Allowances Scheme following the County Council meeting on 20 February 2014.

**5. ORGANISATION OF ADULT SOCIAL CARE AND THE BETTER CARE FUND**

To consider a report of the Chief Executive setting out the need to identify and establish transition arrangements between Hampshire County Council and the five Clinical Commissioning Groups (CCGs) in order to meet the requirements of the Better Care Fund (BCF) and seeking approval to review how Adult Social Care (ASC) is organised to identify an operating cost model that will work within the likely budgeted resources available for ASC.

**6. LOCAL GOVERNMENT PENSION SCHEME (LGPS) 2014**

To consider a report of the Director of Corporate Resources to inform the Committee regarding changes to the LGPS in 2014 and to seek approval of proposed policy statements.

**7. OPTIONS FOR APPLYING THE LIVING WAGE**

To consider a report of the Director of Corporate Resources setting out options for applying the Living Wage.

**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 Paragraph 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 report.

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

To consider an exempt report of the Director of Corporate Resources updating the Committee on a corporate travel approach.

**ABOUT THIS AGENDA:**

This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://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.