



Hampshire
County Council

NOTICE OF MEETING

Meeting **EMPLOYMENT IN HAMPSHIRE COUNTY COUNCIL COMMITTEE**

Date and Time **WEDNESDAY 31 OCTOBER 2012 AT 10.00AM**

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

**Telephone enquiries to
(01962) 847330** Debbie Vaughan, Head of Member Services
Email: debbie.vaughan@hants.gov.uk

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 16 July 2012.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5. **MEMBERS' ALLOWANCES SCHEME FOR 2013-14**

To consider a report of the Chief Executive setting out the recommendations of the Independent Remuneration Panel for a Members' Allowances Scheme 2013-14.

6. **AUTO ENROLMENT – WORKPLACE PENSIONS REFORM**

To consider a report of the Director of Corporate Resources and Head of HR providing an update on the new employer duties outlines in the Pensions Act 2011 regarding Auto Enrolment.

7. **HAMPSHIRE COUNTY COUNCIL PAY POLICY STATEMENT FOR THE FINANCIAL YEAR 2013-14**

To consider a report of the Chief Executive setting out the Pay Policy Statement for the financial year 2013-14, for recommendation to the County Council.

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.