

## **NOTICE OF MEETING**

**Meeting**                      **EMPLOYMENT IN HAMPSHIRE COUNTY COUNCIL COMMITTEE**

**Date and Time**            **FRIDAY 24 SEPTEMBER 2010 AT 2.30PM**

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

**Telephone**                Debbie Vaughan, Head of 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 any apologies for absence.

### **2. DECLARATIONS OF INTEREST**

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

### **3. MINUTES**

To confirm the Minutes of the meeting held on 20 July 2010.

### **4. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

### **5. 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 1 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972, being:

Paragraph 1: information relating to any individual

Paragraph 4: information relating to any consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

**6. PROPOSED CHANGES TO SUPPORT WORKFORCE REDUCTIONS (EXEMPT)**

To consider an exempt report of the Chief Executive, County Treasurer and Director of Human Resources regarding proposed changes to support workforce reductions.

**7. PENSION IMPLICATIONS OF REDUNDANCIES (EXEMPT)**

To consider an exempt report from the Chief Executive, County Treasurer and Director of Human Resources regarding pension implications of any redundancies.

**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 17.5; 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.