UPDATED VERSION OF THE SUMMONS – TO REFLECT REVISED MEMBERSHIP OF THE COMMITTEE

EMPLOYMENT COMMITTEE

Meeting to be held in Committee Room 1, Civic Hall, Leeds, LS1 1UR on Tuesday, 29th January, 2013 at 3.00 pm

<u>MEMBERSHIP</u>
Councillors
C Gruen
G Latty
S Lay
A Lowe
C Macniven
L Yeadon (Chair)

Agenda compiled by: Governance Services Civic Hall

LEEDS LS1 1UR

Telephone No:

Gerard Watson

0113 395 2194

AGENDA

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)	
			(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting)	
2			EXCLUSION OF PUBLIC	
			To resolve that the public be excluded from the meeting under the terms of Access to Information Procedure Rule 10.4(1) and (2) and on the grounds that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information by reason of the need to maintain the competitive nature of the interview process and to retain information submitted by individual applicants in confidence, as disclosure could undermine the process, future appointment processes, or the outcome on this occasion to the detriment of the Council's and public interest.	
3			DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS	
			To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.	

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4			APPOINTMENT TO THE POSITIONS OF CHIEF OFFICER (ACCESS AND CARE), CHIEF OFFICER (ADULT SOCIAL CARE REFORMS) AND CHIEF OFFICER (HEALTH PARTNERSHIPS)	
			To undertake the respective long listing exercises for the positions of Chief Officer (Access and Care) and Chief Officer (Adult Social Care Reforms).	
			(The substantive information for the meeting will be provided to the Committee by HR at the earliest opportunity)	