



Lewes District Council
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To all Members of the Employment Committee

A meeting of the Employment Committee will be held in the **Garden Room, Lewes House, 32 High Street, Lewes** on **Wednesday 20 March 2013** at **10.30am** which you are requested to attend.

The venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired.

12 March 2013

Catherine Knight
Corporate Head - Legal and Democratic
Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on 21 September 2012 (copy perviously circulated)
- 2 Apologies for Absence/ Declaration of Substitute Councillors**
- 3 Disclosure by councillors of personal interests in matters on the Agenda, the nature of any interest and whether the councillor regards the interest as prejudicial under the terms of the Code of Conduct**
- 4 Items not on the Agenda which the Chair of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances as defined in Section 100B(4)(b) of the Local Government Act 1972**
- 5 To deal with written questions from councillors pursuant to Council Procedure Rule 11.3 (page D8 of the Constitution)**

6 Nexus Board Project on Workforce Planning

To receive the Report of the Interim Head of HR (Report No 57/13)

Attached Documents:

[Nexus Board Project on Workforce Planning](#)

7 Absence Statistics (Report to follow)

To receive the Report of the Interim Head of HR (Report No 58/13)

Attached Documents:

[Absence Statistics](#)

Exclusion of the Public and Press

To consider, under Section 100(A)(4) of the Local Government Act 1972 (as amended), excluding the public and press from the meeting during the discussion of Items 8 and 9 on this Agenda as there is likely to be a disclosure of exempt information as defined in paragraphs 1, 2 and 4 of Part 1 of Schedule 12A of the Act.

8 Consideration of Matters Raised by the Employees' Side

9 Consideration of Health and Safety Matters Raised by the Employees' Side

9 Date of Next Meeting

To note that the next meeting of the Employment Committee is scheduled to be held on Monday 8 July 2013 in the Warren Room, Lewes House, Lewes commencing at 10.00am

For further information about items appearing on this Agenda, please contact Abi Blanshard at Lewes House, 32 High Street, Lewes, East Sussex, BN7 2LX.
Telephone Lewes (01273) 484201.

Distribution:

Councillors E E J Russell (Chair), R Blackman, C J Butler, S J Gauntlett, A X Smith

Employees' Side: Mr N Cannan, Mr M Connolly, Mrs S Harvey, Mr G Purdye, Mr T Watson