

14 November 2014

Our ref: Employment 24.11.2014  
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To: The Chairman and Members of the Employment Committee of North Hertfordshire District Council.

Councillors: Judi Billing, T.W. Hone, Bernard Lovewell, Mrs L.A. Needham and Adrian Smith.

(Substitutes: Councillors D.J. Barnard and Jane Gray)

You are invited to attend a

## **MEETING OF THE EMPLOYMENT COMMITTEE**

To be held in

**COMMITTEE ROOM 3, GERON ROAD OFFICES,  
LETCWORTH GARDEN CITY**

on

**MONDAY, 24 NOVEMBER 2014 at 6.30p.m.**

Yours sincerely,



David Miley  
Democratic Services Manager

**AGENDA**  
**PART I**

<b>ITEM</b>	<b>PART 1</b>	<b>PAGE</b>
<b>1.</b>	<b>TO APPOINT A CHAIRMAN</b>	-
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	-
<b>3.</b>	<b>NOTIFICATION OF OTHER BUSINESS</b> Members should notify the Chairman of other business which they wish to be discussed by the Committee at the end of the business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency.  The Chairman will decide whether the item(s) raised will be considered.	-
<b>4.</b>	<b>CHAIRMANS ANNOUNCEMENTS</b> Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest which requires they leave the room under Paragraph 7.4 of the Code of Conduct, can speak on the item, but must leave the room before the debate and vote.	-
<b>5.</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b> To consider passing the following resolution:  That under Section 100A of the Local Government Act 1972, the Press and Public be excluded from the meeting on the grounds that the following report will involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the said Act.	<b>1</b>
<b>6.</b>	<b>APPOINTMENT TO THE INDEPENDENT REMUNERATION PANEL</b> <b>REPORT OF THE MONITORING OFFICER</b> To consider a report seeking the confirmation of the appointment of a new member to the Independent Remuneration Panel.	<b>3</b>