# **Agenda**

# **Employment Committee**

Tuesday, 20 June 2023 at 7.30 pm

**New Council Chamber, Town Hall, Reigate** 



This meeting will take place in the Town Hall, Castlefield Road, Reigate. Members of the public, Officers and Visiting Members may attend remotely or in person.

All attendees at the meeting have personal responsibility for adhering to any Covid control measures. Attendees are welcome to wear face coverings if they wish.



Members of the public may observe the proceedings live on the Council's <u>website</u>.

# Members:

G. Adamson P. Chandler R. Biggs M. Tary

V. H. Lewanski

### **Substitutes:**

**Conservatives:** J. Baker and S. Parnall

**Residents Group:** R. Harper and N. D. Harrison

**Green Party:** J. C. S. Essex

Mari Roberts-Wood Managing Director

### For enquiries regarding this agenda;

**Contact**: 01737 276182

Email: democratic@reigate-banstead.gov.uk

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#### 1. Election of Chair for 2023/24

To appoint a Chair for the Municipal Year 2023/24.

#### 2. Election of Vice-Chair for 2023/24

To appoint a Vice-Chair for the Municipal Year 2023/24.

# 3. Apologies for Absence

To receive any apologies for absence.

#### 4. Declarations of Interest

To receive any declarations of interest.

#### 5. Minutes of the Last Meeting

(Pages 5 - 10)

To approve the minutes of the meeting of the Committee held on 12 January 2023.

# 6. Employment Committee - Terms of Reference

(Pages 11 - 24)

To note the terms of reference of the Committee and the procedure rule relating to officer employment.

#### 7. Employment Committee Member Training

For the Committee to consider its training needs and how these will be fulfilled.

# 8. Workforce Data Summary and Organisational Development (Pages 25 - 38) Update

To receive and consider the workforce and organisational development update.

### 9. Future Work Programme

(Pages 39 - 40)

For the Committee to consider its draft 2023/24 Work Programme.

### 10. Exempt Business

RECOMMENDED that members of the Press and public be excluded from the meeting for the following items of business under Section 100A(4) of the Local Government Ac 1972 on the ground that:

- It involves the likely disclosure of exempt information as defined in paragraph 2 of Part 1 of Schedule 12 A of the Act; and
- ii) The public interest in maintaining the exemption outweighs the public interest in disclosing the information.

### 11. EXEMPT: Pay Award 2024/25

(Pages 41 - 48)

To receive a verbal update on the pay award for 2024/25 from the Managing Director.

# 12. Any Other Urgent Business

To consider any item(s) which, in the opinion of the Chair, should be considered as a matter of urgency – Local Government Act 1972, Section 100B(4)(b).

Note: Urgent business must be submitted in writing but may be supplemented by an oral report.



#### Our meetings

As we would all appreciate, our meetings will be conducted in a spirit of mutual respect and trust, working together for the benefit of our Community and the Council, and in accordance with our Member Code of Conduct. Courtesy will be shown to all those taking part.



#### Streaming of meetings

Meetings are broadcast live on the internet and are available to view online for six months. A recording is retained for six years after the meeting. In attending any meeting, you are recognising that you may be filmed and consent to the live stream being broadcast online, and available for others to view.



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**Notice is given** of the intention to hold any part of this meeting in private for consideration of any reports containing "exempt" information, which will be marked accordingly.