



Director of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

Name of meeting	EMPLOYMENT COMMITTEE
Date	MONDAY, 5 DECEMBER 2011
Time	10.00 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	Cllrs David Pugh (Chairman), George Brown, Dawn Cousins, John Howe, Heather Humby, Roger Mazillius

Democratic Services Manager: April Ross, telephone 821000,
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1. **Minutes**

To confirm the Minutes of the meeting held on 5 September 2011 ([Paper A](#)).

2. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

3. **Urgent Business**

To consider any matters which, in the Chairman's opinion, are urgent.

4. **Report of the Director of Resources**

Consultation on Local Government Pension Scheme Changes ([Paper B](#))



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact April Ross, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

5. **Reports of the Head of Human Resources**

- (a) Absence Monitoring ([Paper C](#))
- (b) Joint Working with Southampton (Paper D – to follow)

6. **Exclusion of Public and Press**

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 7, on the grounds that there is likely to be disclosure of exempt information as defined in paragraph 4 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

7. **Confidential report of the Head of Human Resources**

Terms and Conditions Review Update (Paper E – to follow)

DAVINA FIORE
Director of Corporate Governance and Monitoring Officer
25 November 2011