

Lancashire County Council

Employment Committee

Wednesday, 7th September, 2022 at 1.00 pm in Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No. Item

1. Apologies

2. Disclosure of Pecuniary and Non-Pecuniary Interests

Members are asked to consider any pecuniary and non-pecuniary interests they may have to disclose to the meeting in relation to matters under consideration on the agenda.

3. Minutes of the Meeting held on 28 July 2022 (Pages 1 - 2)

To be confirmed and signed by the Chair.

4. Revised Disciplinary Policy and Procedure (Pages 3 - 14)

5. Urgent Business

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any member's intention to raise a matter under this heading.

6. Date of Next Meeting

The next meeting of the committee will be held on Tuesday 20 September 2022 at 1pm at County Hall, Preston.



7. Exclusion of Press and Public

The committee is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.

Part II (Not Open to Press and Public)

- 8. Longlisting, Interview Questions and Presentation Topic for the Executive Director of Resources (s151) Role** (Pages 15 - 18)

L Sales
Director of Corporate Services

County Hall
Preston

