

Lancashire County Council

Employment Committee

Tuesday 11th July 2023 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. Constitution, Membership and Terms of Reference** (Pages 1 - 8)
- 3. 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.
- 4. Minutes of the Meeting held on 9 March 2023** (Pages 9 - 12)
To be confirmed and signed by the Chair.
- 5. Travel and Expenses Policy and Procedure – 12 Month Review** (Pages 13 - 32)
- 6. Annual Leave Entitlement for Staff Not Covered by the National Joint Council Pay Agreement** (Pages 33 - 36)
- 7. Matters Arising under Urgent Business since the Last Meeting** (Pages 37 - 38)
- 8. 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.



9. Date of Next Meeting

The next meeting of the committee will be held on Tuesday 12 September at 1.00 pm at County Hall, Preston.

County Hall
Preston

H MacAndrew
Director of Law and Governance

