

Lancashire County Council

Employment Committee to be held on:

Thursday, 19th October, 2017

Friday, 20 October 2017

Monday, 23 October 2017

at 9.00 am in Committee Room 'D' - The Henry Bolingbroke Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No. Item

1. **Apologies** (Applicable to all three meetings of the Committee)

2. **Disclosure of Pecuniary and Non-Pecuniary Interests** (Applicable to all three meetings of the Committee)

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 9 October 2017** (Pages 1 - 4)

The meeting to be held on 19 October 2017 will be asked to confirm the Minutes of the meeting held on 9 October and to agree to the Minutes being signed by the chair.

4. **Urgent Business** (Applicable to all three meetings of the Committee)

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.

5. Date of Next Meeting (Applicable to all three meetings of the Committee)

The next ordinary meeting of the Committee will be held on Monday 13 November 2017 at 2.00pm at County Hall, Preston.

6. Exclusion of Press and Public (Applicable to all three meetings of the Committee)

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)

7. Senior Management Restructure

(Pages 5 - 42)

(Not for Publication – Exempt information as defined in Paragraphs (1), (2) and (3) of Part 1 of Schedule 12A to the Local Government Act, 1972. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interests in disclosing the information).

(Covering report and Appendices 'D' and 'G' to follow)

The meeting to be held on Thursday 19 October will consider the covering report and Appendices 'A' to 'D'.

The meetings to be held on Friday 20 October and Monday 23 October 2017 will consider the covering report and Appendices 'A' and 'E' to 'G'.

I Young
Director of Governance,
Finance and Public Services

County Hall
Preston