

**Meeting of the Full Council
Meeting to be held on 12 December 2013**

Report submitted by: The Interim Chief Executive

Part A

Electoral Division affected:
None

Employment Committee
(Appendix A refers)

Contact for further information:
Chris Mather, (01772) 533559, Office of the Chief Executive,
chris.mather@lancashire.gov.uk

Executive Summary

The Employment Committee at its meeting on 9 December 2013 will consider a report on proposed changes to the Committee's Terms of Reference. The Committee will also consider a report in relation to the appointment of a new Chief Executive.

Any recommendations arising from the meeting of the Employment Committee will be reported orally to Full Council as the meeting had not taken place at the time of the Full Council agenda despatch.

Recommendation

The Full Council is asked to consider any recommendations made by the Employment Committee from its meeting held on 9 December 2013.

Background and Advice

The Employment Committee at its meeting on 9 December 2013 will consider a report on proposed changes to the Committee's Terms of Reference in so far as they relate to the suspension of the Chief Executive, Monitoring Officer or Chief Financial Officer, and to changes in the arrangement for appeals against dismissal and disciplinary action short of dismissal. A copy of the report to be considered by the Employment Committee is attached at Appendix A.

The Employment Committee will also be asked to approve the recruitment process and draft documentation including Job Description and Employee Specification relating to the appointment of a new Chief Executive.

Any recommendations arising from the meeting of the Employment Committee will be reported orally to Full Council as the meeting had not taken place at the time of the Full Council agenda despatch.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

No significant risks have been identified.

Local Government (Access to Information) Act 1985 List of Background Papers

| Paper | Date | Contact/Directorate/Tel |
|-------|------|-------------------------|
|-------|------|-------------------------|

N/A

Reason for inclusion in Part II, if appropriate

N/A