

HARBOROUGH DISTRICT COUNCIL

MINUTES OF THE EXTRAORDINARY OF THE EMPLOYMENT COMMITTEE

held in

The Council Chamber, The Symington Building, Adam and Eve Street, Market Harborough

Tuesday 8th March 2016

commencing at 6.30p.m.

Present: Councillor King (Chairman).

Councillors: Brodrick, Chapman, Dunton, Hallam, Johnson and Nunn.

Officers: K. Cowell, K. Frow, B. Jolly & P. Storey.

499 ELECTION OF CHAIRMAN

RESOLVED: that Councillor King be elected Chairman of the Committee for the 2015/16 year.

500 APPOINTMENT OF VICE-CHAIRMAN

RESOLVED: that Councillor Dunton be appointed Vice-Chairman of the Committee for the 2015/16 year.

501 APOLOGIES FOR ABSENCE

There were none.

502 SECTION 100A(4) LOCAL GOVERNMENT ACT 1972

RESOLVED: that the public and press be excluded from the remainder of the meeting on the grounds that the matter yet to be discussed involved the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A to the Local Government Act 1972.

503 TERMS OF REFERENCE

The Committee noted its Terms of Reference.

504 TRAVEL EXPENSES

The Committee considered an officer report seeking approval to consult the employees in relation to potential changes in travel expenses.

RESOLVED:

- (i) That the issues set out in the report had been considered.
- (ii) That the basis for consultation on changes to terms and conditions regarding travel expenses, as set out in paragraphs 3.4-3.6 of the officer's report, be agreed.

The Meeting ended at 6.54 p.m.