



| Title: | Agenda | | | |
|---|---|---|--|--|
| Date: | Monday 30 January 2017 | | | |
| Time: | 3.00 pm | | | |
| Venue: | Council Chamber District Offices Mildenhall | | | |
| Full Members: | Chairman Mark Johnson Vice Chairman Ruth Bowman | | | |
| | | | | |
| | St Edmundsbury Borough Council (3) (Employers' Side) | Forest Heath District Council (3) (Employers' Side) | <u>Staff</u> <u>Representatives</u> (6) (Employees' Side) | |
| | Bob Cockle Clive Springett Patricia Warby | Rona Burt Stephen Edwards | Lizzi Cocker Claire McKenna Jane Orton Julie Roberts Vacancy | |
| Substitutes: | Carol Bull Beccy Hopfensperger | Brian Harvey Carol Lynch | Dawn Goss Vacancy | |
| The membership | of this Panel needs r | not to be politically | / balanced. | |
| This meeting will be preceded at 2.30pm by the usual pre-briefings for the Employers' Side (Council Chamber) and the Employees' Side (Room 4) | | | | |
| Interests – Declaration and Restriction on Participation: | Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest. | | | |
| Quorum: | Three Members; comprising a minimum of one SEBC Councillor, one FHDC Councillor and one Staff Representative | | | |
| Committee administrator: | Helen Hardinge Democratic Services Advisor Tel: 01638 719363 Email: helen.hardinge@westsuffolk.gov.uk | | | |

Agenda

Procedural Matters

WHILST THESE AGENDA PAPERS ARE NOT COVERED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985, IN RESPECT OF THOSE ITEMS WHICH ARE LISTED AS CONTAINING EXEMPT/CONFIDENTIAL, MEMBERS OF THE PANEL ARE REQUESTED TO TREAT THEM AS SUCH

Part 1

| 1. | Apologies for Absence | |
|----|---|---------|
| 2. | Substitutes | |
| 3. | Minutes | 1 - 4 |
| | To confirm the minutes of the meeting held on 25 July 2016 (copy attached). | |
| 4. | West Suffolk Programme/Projects - Presentation | |
| | The Panel will receive a presentation | |
| 5. | Leadership Team Restructure | 5 - 12 |
| | Report No: JSP/JT/17/001 | |
| 6. | Shared Legal Service - Update | |
| | Verbal item | |
| 7. | Human Resources Policies - Progress | |
| | Verbal item | |
| 8. | Workforce Data | 13 - 14 |
| | Report No: JSP/JT/17/002 | |