



Title:	Agenda				
Date:	Monday 29 January	2018			
Time:	3.00 pm				
Venue:	SE GFR14 West Suffolk House Western Way Bury St Edmunds IP33 3YU				
Full Members:	<b>Chairman</b> Rona Burt				
	<b>Vice Chairman</b> Mark Johnson				
	Forest Heath District Council (3) (Employers' Side)	St Edmundsbury Borough Council (3) (Employers' Side)	<u>Staff</u> <u>Representatives</u> (6) (Employees' Side)		
	Ruth Bowman J.P. Stephen Edwards	Bob Cockle Clive Springett Patricia Warby	Lizzi Cocker Mark Johnson Claire McKenna Jane Orton Julie Roberts Vacancy		
Substitutes:	Brian Harvey Carol Lynch	Carol Bull Beccy Hopfensperger	Dawn Goss Vacancy		
The membership of this Panel needs not to be politically balanced.					

This meeting will be preceded at 2.30pm by the usual pre-briefings for the Employers' Side (GFR14) and the Employees' Side (GFR13)

Interests -
<b>Declaration and</b>
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.

## Page No

Quorum:	Four Members; comprising a minimum of one SEBC Councillor, one FHDC Councillor and two Staff Representatives		
Committee administrator:	Emma Barrett Administration Support (Democratic Services) Tel: 01284 757022 Email: emma.barrett@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 - 6
	To confirm the minutes of the meeting held on 25 September 2017 (copy attached).	
4.	Update on Anglia Revenues Partnership HR Progress	
	The HR Business Partner to give a verbal report.	
5.	Update on the Suffolk Workplace Wellbeing Charter	7 - 12
	Report No: JSP/JT/18/001	
6.	Update on Assistant Director Recruitment Programme	
	The Service Manager (Human Resources and Organisational Development) to give a verbal report.	
7.	West Suffolk Workforce Data	13 - 16
	Report No: JSP/JT/18/002	
8.	Any Other Business	