# **Agenda**



AGENDA for a meeting of the EMPLOYMENT COMMITTEE on MONDAY, 20 JUNE 2016 in COMMITTEE ROOM A, COUNTY HALL, HERTFORD at 2.30PM or on the rising of Cabinet, whichever is the later

**MEMBERS OF THE COMMITTEE - 5 (Quorum 3)** 

M Cowan, R I N Gordon (Chairman), L F Reefe, R M Roberts (substituting for C M Hayward), A Stevenson

#### **AGENDA**

### **PART I AGENDA**

#### **MINUTES**

To confirm the Minutes of the meeting of the Committee held on 14 March 2016 (attached).

1. CHIEF OFFICER SECONDMENT

Report of the Chief Executive and Director Environment

2. PENSION SCHEMES – ANNUAL UPDATE REPORT ON LGPS EMPLOYER DISCRETIONS USAGE

Report of the Director of Resources

## **EXCLUSION OF PRESS AND PUBLIC**

There is no Part II Business on this agenda. If Part II Business is notified, the Chairman will move:-

"That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item/s of-business on the grounds that it/they involve/s the likely disclosure of exempt information as defined in paragraphs .......... of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information."

If you require further information about this agenda please contact Deborah Jeffery, Democratic Services Officer on telephone no. (01992) 555563 or email <a href="mailto:deborah.jeffery@hertfordshire.gov.uk">deborah.jeffery@hertfordshire.gov.uk</a>

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