



GUILDFORD
BOROUGH

Sue Sturgeon
Managing Director and
Head of Paid Service

www.guildford.gov.uk

Contact Officer:

John Armstrong, Democratic Services Manager.
Tel: 01483 444102

18 October 2016

Dear Councillor

Your attendance is requested at a meeting of the **EMPLOYMENT COMMITTEE** to be held in the Leadership Suite, Millmead House, Millmead, Guildford, Surrey GU2 4BB on **WEDNESDAY, 26 OCTOBER 2016** at 3.15 pm.

Yours faithfully

Sue Sturgeon

Managing Director and Head of Paid Service

MEMBERS OF THE COMMITTEE

Councillor Paul Spooner
Councillor Matt Furniss
Councillor Caroline Reeves

Authorised Substitute Members:

Councillor David Bilbé
Councillor Richard Billington
Councillor Geoff Davis

Councillor Michael Illman
Councillor Tony Phillips
Councillor Pauline Searle

QUORUM 3



INVESTOR IN PEOPLE



Guildford Borough Council

Millmead House, Millmead, Guildford, Surrey GU2 4BB

THE COUNCIL'S STRATEGIC FRAMEWORK

Vision – for the borough

For Guildford to be a town and rural borough that is the most desirable place to live, work and visit in South East England. A centre for education, healthcare, innovative cutting-edge businesses, high quality retail and wellbeing. A county town set in a vibrant rural environment, which balances the needs of urban and rural communities alike. Known for our outstanding urban planning and design, and with infrastructure that will properly cope with our needs.

Five fundamental themes that support the achievement of our vision:

- **Our Borough** - ensuring that proportional and managed growth for future generations meets our community and economic needs
- **Our Economy** - improving prosperity for all by enabling a dynamic, productive and sustainable economy that provides jobs and homes for local people
- **Our Infrastructure** - working with partners to deliver the massive improvements needed in the next 20 years, including tackling congestion issues
- **Our Environment** - improving sustainability and protecting our countryside, balancing this with the needs of the rural and wider economy
- **Our Society** - believing that every person matters and concentrating on the needs of the less advantaged

Your Council – working to ensure a sustainable financial future to deliver improved and innovative services

Values for our residents

- We will strive to be the best Council.
- We will deliver quality and value for money services.
- We will help the vulnerable members of our community.
- We will be open and accountable.
- We will deliver improvements and enable change across the borough.

Mission – for the Council

A forward looking, efficiently run Council, working in partnership with others and providing first class services that give our society value for money, now and for the future.

AGENDA

ITEM

1. APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES

2. LOCAL CODE OF CONDUCT - DISCLOSABLE PECUNIARY INTERESTS

In accordance with the revised local Code of Conduct, a councillor is required to disclose at the meeting any disclosable pecuniary interest (DPI) that they may have in respect of any matter for consideration on this agenda. Any councillor with a DPI must not participate in any discussion or vote regarding that matter and they must also withdraw from the meeting immediately before consideration of the matter.

If that DPI has not been registered, the councillor must notify the Monitoring Officer of the details of the DPI within 28 days of the date of the meeting.

3. MINUTES (Pages 1 - 2)

To confirm the minutes of the meeting of the Employment Committee held on 6 October 2016.

4. EXCLUSION OF PUBLIC

The Committee is asked to consider passing the following resolution:-

"That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs 1, 4, and 5 of Part 1 of Schedule 12A to the Act indicated below".

5. CORPORATE MANAGEMENT TEAM: SETTLEMENT AGREEMENT - POST NO. 1.016 (Pages 3 - 10)

(Following consideration of this item the Committee will consider the next item in open session.)

6. INTERIM APPOINTMENTS TO STATUTORY OFFICER RESPONSIBILITIES AND REALLOCATION OF LINE MANAGEMENT RESPONSIBILITIES (Pages 11 - 18)