


You are hereby summoned to attend a Meeting of the  
**Council's STAFFING & REMUNERATION COMMITTEE**  
to be held on **Tuesday 7 June 2016 at 2.30pm**  
in The Meeting Room, Church on the Green, Rowlands Castle

Cllr A Lee  
Cllr E Longman  
Cllr S Protheroe  
Cllr B Wilson



Lisa Walker, Clerk to the Council  
1 June 2016

Members of the Public are welcome to attend

## AGENDA

### *The Safety Announcement*

1. To Receive any Apologies for Absence
2. To Receive any **Declarations of Interest** (*Members/Officers are invited to declare any pecuniary or non-pecuniary interests arising from this Agenda. Notwithstanding this Item, Members/Officers may declare an interest at any point during the meeting. If a Member/Officer has a pecuniary interest then they must leave the room whilst the item is being discussed.*)
3. To Receive and Confirm the Accuracy of the Draft Minutes of the Previous Committee Meeting held on 9 February 2016
4. To Establish a Disciplinary Procedure for Council Employees
5. To Review the Council's Human Relations Policy, and Agree Action thereon
6. **To pass a resolution in accordance with the Public bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion regarding staff-related matters, where publicity might be prejudicial to the special nature of the business**
7. To Review the recent Appraisal Reports on all staff
8. To Receive a Report on Staff Remuneration, and Agree Action thereon
9. Date of Next Meeting: To be confirmed

### **Possible Future Agenda Items:**

- Establishment of a Related Employment Policies eg Equal Opportunities