

NOTICE OF MEETING

Meeting Employment in Hampshire County Council Committee

Date and Time Thursday, 11th March, 2021 at 10.00 am

Place Virtual Teams Meeting - Microsoft Teams

Enquiries to members.services@hants.gov.uk

John Coughlan CBE Chief Executive The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence received.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES OF PREVIOUS MEETING (Pages 5 - 8)

To confirm the minutes of the previous meeting.

4. **DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. PAY, POLICY AND LEGISLATION UPDATE (Pages 9 - 16)

To consider a report of the Director of Corporate Resources providing an update to EHCC on the National Pay Award and proposed employment-related legislative changes.

7. INTERIM WORKFORCE REPORT - APRIL TO SEPTEMBER 2020 (Pages 17 - 64)

To consider a report of the Director of Corporate Resources providing an Interim Workforce Report for April to September 2020 including the emerging impact of COVID-19 on Hampshire County Council.

8. OPEN WORKPLACE POLICY (Pages 65 - 80)

To consider a report of the Director of Corporate Resources seeking EHCC agreement to implement a new Open Workplace Policy for Council members of staff.

9. EXCLUSION OF PRESS AND PUBLIC

RECOMMENDATION:

That in relation to the following item the press and public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of proceedings, that if a member of the public were present during the item there would be disclosure to them of exempt information within Paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the report.

10. FLEXIBLE WORKING (EXEMPT) (Pages 81 - 88)

To consider a report of the Director of Corporate Resources regarding flexible working.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to observe the public sessions of the meeting via the webcast.