

APPOINTMENTS BOARD

Wednesday 9th December, 2015, at 6.00p.m.

In a Conference Room, Council House, Walsall

Present

Councillor Nazir (Chair)
Councillor Andrew
Councillor Arif (Substitute for Councillor Bird)
Councillor Burlly (Substitute for Councillor S. Coughlan)
Councillor E. Hazell
Councillor Nawaz

In attendance

Senior HR Manager – Strategic Services

30/15 Appointment of Chair

The Clerk sought nominations for the position of Chair for this meeting only.

Councillor Nazir was the only nomination to this position.

Resolved

That Councillor Nazir be appointed as Chair for this meeting only.

Councillor Nazir in the Chair

Appointment of Vice-Chair

No appointment was made to this position.

31/15 Apologies

Apologies was received on behalf of Councillors Bird and S. Coughlan.

32/15 Minutes

Resolved that the minutes of the meeting held on 21st October, 2015, a copy having previously been circulated to each Member, be agreed and signed by the Chairman as a correct record.

33/15 **Declarations of Interest**

Councillor Nawaz declared a personal interest in relation to the Schools Model Pay Policy 2015 report.

34/15 **Local Government (Access to Information) Act, 1985 (as amended)**

Resolved

That the public be excluded from the meeting during consideration of the items set out in the private part of the agenda for the reasons set out therein and Section 100A of the Local Government Act, 1972.

35/15 **Alternative Working Arrangements Christmas and New Year Bank Holidays – 7 Day Workers**

A report was submitted

(see annexed)

The Senior HR Manager – Strategic Services presented the report and highlighted the salient points contained therein.

Members considered the report which sought approval for the introduction of alternative Christmas and New Year bank holiday working arrangements for 7 day workers from 2015/16 onwards.

Arising from discussion on the report, a Member asked if the proposed arrangements would affect the Bereavement Services' on-call arrangements. The Senior HR Manager – Strategic Services advised that this service had not explicitly been identified within the report. However, he agreed to check and ensure that the arrangements would not negatively impact on the staff in that service.

Resolved that the introduction of alternative Christmas and New Year bank holiday working arrangements for 7 day workers from 2015/16 onwards, as identified within the report, be approved.

Termination of Meeting

There being no further business, the meeting terminated at 6.06 p.m.

Chairman

Date