

APPOINTMENTS BOARD

Wednesday 21st October, 2015, at 6.00p.m.

In a Conference Room, Council House, Walsall

Present

Councillor Bird (Chair)
Councillor Andrew (Vice-Chair)
Councillor S. Coughlan
Councillor E. Hazell
Councillor Nawaz

In attendance

Head of Human Resources
Human Resources Manager

24/15 Appointment of Chair

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

Councillor Bird was the only nomination to this position.

Resolved

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

Councillor Bird in the Chair

Appointment of Vice-Chair

No appointment was made to this position.

25/15 Apologies

An apologies was received on behalf of Councillors P. Bott and Nazir.

26/15 Minutes

Resolved that the minutes of the meeting held on 29th September, 2015, a copy having previously been circulated to each Member, be agreed and signed by the Chairman as a correct record.

27/15

Declarations of Interest

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

28/15

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.

29/15

Schools Model Pay Policy 2015

A report was submitted

(see annexed)

The Head of Human Resources presented the report and highlighted the salient points contained therein.

Members considered the report which provided details of the proposed Model Pay Policy for Schools.

Members sought confirmation as to whether schools were obliged to sign up to this Model Pay Policy. The Human Resources manager advised that schools were not obliged to sign up to this Model Pay Policy as recommended by the Council. Indeed, some Academies set their own. However, if schools choose not to sign up to this policy, they would have to consult on and establish a Pay Policy themselves.

Following a brief discussion, it was: -

Resolved that the Appointments Board agree to recommend to schools the model Pay Policy, as set out at Appendix 1 to the report.

Termination of Meeting

There being no further business, the meeting terminated at 6.11 p.m.

Chairman

Date