

PERSONNEL COMMITTEE

Tuesday 28th June, 2016, at 6.00 p.m.

In a Conference Room, Council House, Walsall

Present

Councillor S. Coughlan (Chair)
Councillor Nawaz (Vice Chair)
Councillor Andrew
Councillor Bird
Councillor E. Hazzell
Councillor Jeavons
Councillor Shires

In attendance

Head of Human Resources

11/16

Apologies

None submitted.

12/16

Minutes (Public Version)

The minutes of the meeting held on 13th June, 2016, were submitted.

Resolved that the minutes of the meeting held on 13th June, 2016, a copy having previously been circulated to each Member, be agreed and signed by the Chairman as a correct record.

13/16

Declarations of Interest

None submitted.

14/16

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.

15/16 **Appointment to the positions of Chairman and Vice-Chairman on the Employment Appeals Sub-Committees A and B**

A report was submitted

(see annexed)

Further to Minute No. 6/16, the report sought to establish appointments to the positions of Chairman and Vice-Chairman on the Employment Appeals Sub-Committees A and B from amongst the Members already appointed to each Committee, as per the Committees decision from the meeting on 13th June, 216.

Resolved that the Chairmanship and Vice-Chairmanship for the Employment Appeals Sub-Committees A and B be approved as set out below: -

	Chair	Vice-Chair
Committee A	Councillor Chambers	Councillor Craddock
Committee B	Councillor Ward	Councillor Washbrook

16/16 **Private Session**

Exclusion of Public

Resolved

That, during consideration of the remaining item on the agenda, the Committee considers that the item for consideration is exempt information for the reasons set out therein and Section 100A of the Local Government Act, 1972, and accordingly resolves to consider the item in private.

17/16 **Minutes (Private Version)**

The minutes of the meeting held on 13th June, 2016, were submitted.

Resolved that the minutes of the meeting held on 13th June, 2016, a copy having previously been circulated to each Member, be agreed and signed by the Chairman as a correct record.

18/16

Changes to the Employee Terms and Conditions

A report was submitted

(see annexed)

Further to Minutes No. 10/16, The Head of Human Resources presented the report and highlighted the salient points contained therein.

Resolved (unanimously) that the decision of Personnel Committee in relation to Minute No. 10/16 (Changes to the Employee Terms and Conditions) be rescinded and the alternative proposal, as set out in the report, be agreed.

[Exempt information under Paragraph 4 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

Termination of Meeting

There being no further business, the meeting terminated at 6.15 p.m.

Chairman

Date