

PERSONNEL COMMITTEE

Tuesday, 4th June, 2019

2.00 pm

Wantsum Room - Sessions House





AGENDA

PERSONNEL COMMITTEE

Tuesday, 4th June, 2019, at 2.00 pm
Wantsum Room - Sessions House

Ask for: **Denise Fitch**
Telephone **03000 416090**

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (9)

- Conservative (7): Mr P B Carter, CBE (Chairman), Mr E E C Hotson (Vice-Chairman), Mrs C Bell, Mr P W A Lake, Mr P J Oakford, Mrs P A V Stockell and Mr B J Sweetland
- Liberal Democrat (1) Mr R H Bird
- Labour (1) Dr L Sullivan

Please note: that the unrestricted part of this meeting may be filmed by any member of the public or press present.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

- 1 Substitutes
- 2 Declarations of Interests by Members in items on the Agenda for this meeting.
- 3 Minutes - 24 January 2019 (Pages 5 - 8)
- 4 Leadership Strategy (Pages 9 - 16)
- 5 Apprenticeship update (Pages 17 - 22)
- 6 Employee Relations Casework Activity (Pages 23 - 26)

- 7 Annual Workforce Profile (Pages 27 - 44)
- 8 Total Contribution Pay Equality 2018/19 (Pages 45 - 54)
- 9 Staff Survey - Progress on action planning (Pages 55 - 58)

10 Exclusion of the Press and Public

RESOLVED that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of part 1 of Schedule 12A of the Act.

EXEMPT ITEMS

- 11 Discretionary Payments (Pages 59 - 66)

Benjamin Watts
General Counsel
03000 416814

Friday, 24 May 2019