

PERSONNEL COMMITTEE**Monday, 14 January 2019**

Attendance:

Councillors
Read (Chairman)Achwal
Bentote
BerryCook
Cutler
WestonOthers in attendance who addressed the meeting:

Councillor Godfrey (Portfolio Holder for Professional Services)

1. DISCLOSURES OF INTERESTS

Jamie Cann, Head of Human Resources (Interim), Athena Davies (Senior HR Business Partner) David Blakemore (Democratic Services Manager) all declared a personal interest in item 6 (Report PER319 – Report of the Chief Executive) as were employees of teams and directorates referred to within the proposals.

2. MINUTES OF THE PREVIOUS MEETING HELD ON 22 NOVEMBER 2018

RESOLVED:

That the minutes of the previous meeting of the Committee held on 22 November 2018 be approved and adopted.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made no announcements.

**4. ANNUAL PAY POLICY STATEMENT PER320
(PER320)**

The Head of Human Resources (Interim) introduced the Report and referred to clarification within the Policy of the matters referenced at paragraph 12 of the Report. Councillor Godfrey also reiterated that it was important for the Council to continue to have a well defined Pay Policy Statement.

RECOMMENDED:**THAT THE PAY POLICY STATEMENT 2019/20 BE
ADOPTED.**

5. **EXEMPT BUSINESS: TO CONSIDER WHETHER IN ALL THE CIRCUMSTANCES OF THE CASE THE PUBLIC INTEREST IN MAINTAINING THE EXEMPTION OUTWEIGHS THE PUBLIC INTEREST IN DISCLOSING THE INFORMATION.**

RESOLVED:

1. That in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

2. That the public be excluded from the meeting during the consideration of the following items of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 100I and Schedule 12A to the Local Government Act 1972.

<u>Minute Number</u>	<u>Item</u>	<u>Description of Exempt Information</u>
7	<ul style="list-style-type: none"> • Report of the Chief Executive 	<ul style="list-style-type: none">) Information relating to a particular individual. (Para 1 to Schedule 12A refers).) Information which is likely to reveal the identity of an individual. (Para 2 to Schedule 12A refers)) Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority. (Para 4 to Schedule 12A refers)

6. **REPORT OF THE CHIEF EXECUTIVE PER319**
(PER319)

The Committee referred to a report that set out organisational development proposals (detail in exempt appendix).

The meeting commenced at 6.30 pm and concluded at 7.30 pm

Chairman