

Personnel and Development Committee Minutes

Date: 18 February 2019

Time: 6.00 - 6.22 pm

PRESENT: Councillor M Harris (in the Chair)

Councillors M C Appleyard, G C Hall and Mrs W J Mallen,

Apologies for absence were received from Councillors: Mrs S Adoh, S Saddique and Mrs J E Teesdale

OTHER MEMBERS IN ATTENDANCE

Councillor Mrs L M Clarke OBE

18 MINUTES OF THE PREVIOUS MEETING

RESOLVED: that the minutes of the meeting of the Personnel and Development Committee held on 21 November 2018 be confirmed as a true record and signed by the Chairman.

19 DECLARATIONS OF INTEREST

Mr John McMillan declared an interest.

20 EXCLUSION OF PRESS AND PUBLIC

The meeting was asked to resolved that the Press and Public be excluded from the meeting during consideration of the following item as it contained exempt information as defined in Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, more particularly:

Information relating to the financial or business affairs of any particular person (including the authority holding that information) (Paragraph 3, Part 2 of Schedule 12A, Local Government Act 1972).

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 (Paragraph 4, Part 1 of Schedule 12A, Local Government Act 1972).

21 COMPENSATION

Members received and discussed the exempt report on Compensation. Following the discussion, the first bullet point recommendation as outlined in the report was agreed, subject to replacing 'RPI' instead of 'inflation'.

RESOLVED: that the first bullet point option, subject to the above amendment, be agreed.

Chairman

The following officers were in attendance at the meeting:

Liz Hornby - Senior Democratic Services Officer
John McMillan - Head of HR, ICT & Customer Services