Congleton Town Council

Minutes 17th December 2020

Conducted via Zoom - Meeting ID 864 4020 3983

For the papers discussed at the meeting, <u>please see the Meeting Agenda of the Personnel</u> Committee held on 17th December 2020

PRESENT: Councillors: David Brown (Chair)

Margaret Gartside (Vice Chair)

Suzanne Akers Smith Russell Chadwick Amanda Martin James Smith Kay Wesley

Ex-Officio: Sally Ann Holland (Mayor) Denis Murphy (Deputy Mayor)

Non Committee member: Robert Douglas

1. Apologies for absence.

Members are reminded of the necessity to give apologies in advance of the meeting and to give reasons for absence.

Apologies for absence were received from Cllr Robert Hemsley.

2. Minutes of Previous meetings

PERS/12/2021 RESOLVED to approve the <u>minutes of the Personnel Committee held</u> on 27th August 2020.

3. <u>Declarations of interest</u>

Members are requested to declare both "non-pecuniary" and "pecuniary" interests as early in the meeting as they become aware of it.

Cllrs David Brown, Sally Ann Holland, Denis Murphy and Suzanne Akers Smith, non-pecuniary on matters relating to Cheshire East Council.

4. Outstanding Actions.

There were no outstanding actions.

5. Questions from Members of the Public

There were no questions from members of the public.

6. Urgent Items

Members may raise urgent items related to this committee but no discussion or decisions may be taken at the meeting.

There were no urgent items raised.

7. **Updating the Staff Handbook**

To receive notification of the intention to update the staff handbook to reflect the current working practices and council policies.

PERS/13/2021 RESOLVED to receive the notification from the Chief Officer.

8. Resolution to Exclude the Public and Press from Items 9 and 10

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting due to private staffing matters.

PERS/14/2021 RESOLVED to approve the resolution.

9. Staffing Structure

To receive an update from the Chief Officer on matters relating to the staffing structure.

PERS/15/2021 RESOLVED to receive the update on the staffing structure.

10. Job Evaluations

To receive an update from the Chief Officer on job evaluations.

PERS/16/2021 RESOLVED to receive the update with regards to the proposed job evaluations that will be required following a review of existing roles as highlighted.

David Brown (Chair)