

APPOINTMENTS COMMITTEE

At a meeting of the Appointments Committee held on Wednesday, 4 February 2015 in the Marketing Suite, Municipal Building

Present: Councillors Polhill, Wharton, Gilligan, J. Bradshaw and Ratcliffe

Apologies for Absence: None

Absence declared on Council business: None

Officers present: D. Parr and J Gray

ITEMS DEALT WITH UNDER DUTIES EXERCISABLE BY THE COMMITTEE

		<i>Action</i>
APC1	<p>REVISED TERMS FOR THE STAFFING PROTOCOL</p> <p>The Committee considered a report to seek approval for the removal of augmentation (added years) for voluntary early retirement in the interest of efficiency of the service; and approval for revised terms for voluntary redundancy for the period January 2015 – March 2016, as contained in the Staffing Protocol.</p> <p>After due consideration it was:-</p> <p>RESOLVED: That Appointments Committee approve</p> <ol style="list-style-type: none">1) the introduction of revised discretionary terms for voluntary redundancy for the period 1 January 2015 – 31 March 2016; and2) the removal of augmentation (added years) for voluntary early retirement in the interest of efficiency of the service.	
APC2	<p>CHANGES TO TERMS AND CONDITIONS OF SERVICE - BUDGET SAVINGS</p> <p>The Committee considered a report on negotiations regarding terms and conditions of employment for staff for 2015/16.</p> <p>After due consideration it was:-</p> <p>RESOLVED That Appointments Committee approve and agree the changes to terms and conditions of service for</p>	<p>Strategic Director - Policy & Resources</p> <p>Strategic Director - Policy & Resources</p>

staff as set out in the report.

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Meeting ended at 11.05 a.m.