

APPOINTMENTS COMMITTEE

At a meeting of Appointments Committee held on 14th April 2003 at the Halton Stadium, Widnes.

Present: Councillors Nyland (Chairman), Swain, Massey and Taylor.

Apologies for absence: Councillors B. Jones and McDermott.

Absence declared on Council business: None.

ITEMS DEALT WITH UNDER POWERS AND DUTIES EXERCISABLE BY THE COMMITTEE

APC1 HARMONISATION OF CONDITIONS OF SERVICE

The Committee considered a report on the progress of the harmonisation of conditions of service. The conditions were submitted for approval following the agreement of Management Team and the membership of the Trades Unions following a ballot. The proposals for harmonisation covered the following areas:-

- (i) Long Service Increment;
- (ii) Policy on the Misuse of Drugs;
- (iii) Sick Pay Extension Scheme;
- (iv) Parental Leave;
- (v) Adoption Leave;
- (vi) Compassionate Leave;
- (vii) Special Leave; and
- (viii) Car Leasing

Arising from the discussion the Committee agreed that in respect of revision leave the following amendment be noted, 'for employees undertaking training courses sponsored by the Council, one half day per examination will be granted for the purposes of revision.'

RESOLVED: That the changes to conditions of service set out in the report be authorised.

APC2 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

In view of the nature of the business to be transacted, it was:-

Action

Executive Director
Resources &
Corporate Services

RESOLVED: That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 12 of Part I of Schedule 12A of the Act.

APC3 APPOINTMENT OF OPERATIONAL DIRECTOR – STUDENT SERVICES AND LIFELONG LEARNING

The Panel interviewed one applicant for this post and

RESOLVED: That Lorraine Butcher, currently employed by Warrington Borough Council be appointed to the post of Operational Director (Student Services and Lifelong Learning) at Spinal Point OD 150-154.

Meeting ended at 3.00 pm