

AGENDA

Meeting: Staffing Policy Committee

Place: Access the meeting online [here](#).

Date: Wednesday 3 June 2020

Time: 2.00 pm

Please direct any enquiries on this Agenda to Kevin Fielding 01249 706612, of Democratic Services, County Hall, Bythesea Road, Trowbridge, or email kevin.fielding@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Stuart Wheeler (Chairman)
Cllr Tony Jackson (Vice-Chairman)
Cllr Richard Clewer
Cllr Mike Hewitt
Cllr Hayley Illman

Cllr Carole King
Cllr Ricky Rogers
Cllr John Smale
Cllr Philip Whitehead

Substitutes:

Cllr Fleur de Rhé-Philippe MBE
Cllr Peter Evans
Cllr David Halik
Cllr Bob Jones MBE

Cllr Gordon King
Cllr Ian McLennan
Cllr Jo Trigg
Cllr Tony Trotman

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

AGENDA

PART I

Items to be considered while the meeting is open to the public

1 **Apologies for absence**

To receive any apologies for absence.

2 **Minutes of Previous Meeting** (*Pages 5 - 12*)

To confirm the minutes of the meeting held on the 8 January 2020. (Copy attached)

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

5 **Public Participation**

During the ongoing Covid-19 situation the Council is operating revised procedures for public participation. Members of the public can view the meeting online and statements and questions will be taken in written form.

[View Meeting Online Here](#)

[Public Guidance on how to access an online meeting](#)

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit it to the officer named on this agenda **no later than 5pm on Friday 29 May 2020.**

Those statements should:

- State whom the statement is from (including if representing another person or organisation)
- State clearly the key points
- If read aloud, be readable in approximately 3 minutes

Those statements in accordance with the Constitution will be included in an agenda supplement.

Questions

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda **no later than 5pm Wednesday 27 May 2020** in order to be guaranteed of a written response.

In order to receive a verbal response questions must be submitted no later than **5pm Friday 29 May 2020**. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **Quarterly Workforce Report January-March 2020** (*Pages 13 - 18*)

To consider the Quarterly Workforce Report.

7 **Code of Conduct** (*Pages 19 - 36*)

To consider the attached report on the Code of Conduct.

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

None