

AGENDA

Meeting: STAFFING POLICY COMMITTEE
Place: Kennet Room – County Hall, Trowbridge, BA14 8JN
Date: Wednesday 6 January 2016
Time: 10.30 am

Please direct any enquiries on this Agenda to Roger Bishton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713035 or email roger.bishton@wiltshire.gov.uk

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

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Membership:

Cllr Allison Bucknell
Cllr John Smale
Cllr David Pollitt
Cllr David Jenkins
Cllr Mike Hewitt

Cllr Baroness Scott of Bybrook OBE
Cllr Stuart Wheeler
Cllr Bob Jones MBE
Cllr Graham Wright

Substitutes:

Cllr Mark Packard
Cllr Tony Trotman
Cllr Peter Evans
Cllr Bill Moss
Cllr Fleur de Rhé-Philippe

Cllr Desna Allen
Cllr Nick Blakemore
Cllr Stephen Oldrieve
Cllr Jeff Osborn
Cllr Ernie Clark

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If you have any queries please contact Democratic Services using the contact details above.

PART I

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

1 **Apologies for absence**

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

To confirm the minutes of the meeting held on 4 November 2015.

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**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of the agenda (acting on behalf of the Corporate Director) no later than 5pm on **Tuesday 29 December 2015**. 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 **Security Vetting Policy** *(Pages 13 - 42)*

A report by the Associate Director, People & Business is attached.

7 **Smoke-free Policy** (Pages 43 - 54)

A report by the Associate Director, People & Business is attached.

8 **Pay Policy Statement** (Pages 55 - 70)

A report by the Associate Director, People & Business is attached.

9 **Update on Local Government (Green Book) Pay Negotiations 2016/17 and consideration of the payment of the living wage** (Pages 71 - 78)

A report by the Associate Director, People & Business is attached.

10 **Equality & Diversity Update** (Pages 79 - 130)

A report by the Associate Director, People & Business is attached.

11 **Date of Next Meeting**

To note that the next meeting is scheduled to be held on Wednesday 2 March, 2016, in the Kennet Room at County Hall, Trowbridge, starting at 10.30am.

12 **Urgent Items**

Any other items of business which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.

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