

# HUMAN RESOURCES COMMITTEE

**Date:** Thursday 9<sup>th</sup> February 2006

**Time:** 2.15 pm

**Venue:** Room 2, Browfort, Devizes

**Enquiries To:** Phillip Hamilton 01380 734617

## **AGENDA**

### **Part 1**

**Items to be considered whilst the meeting is open to the public**

#### **1. MINUTES**

To approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Committee held on 17<sup>th</sup> November 2005 copy previously circulated.

#### **2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

#### **3. DISCLOSURES OF INTEREST**

To receive any disclosure of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with the provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

If in doubt, Members are asked to seek advice from the Chief Executive, Solicitor to the Council or the Democratic Services Team Leader prior to the meeting.

#### **4. APPOINTMENTS SUB-COMMITTEE**

To receive the minutes of the meeting of the Appointments Sub-Committee held 21<sup>st</sup> December 2005, copy attached (pages 4 & 5)

## **5. MANPOWER STATISTICS**

To receive the report of the head of Human Resources, copy attached (pages 6 to 8).

Background Papers – none

## **6. THE LOCAL GOVERNMENT ACT 1972 – SECTION 100 (A) (4)**

To consider a motion –

THAT, in accordance with the provisions of the Section 100 (A) (4) of the Local Government Act 1972, the public be excluded for the following item of business on the ground that it involves the disclosure of exempt information as defined in paragraph 2 of Schedule 12A to the Act.

### **Part 2**

**Items to be considered whilst the meeting is closed to the public**

## **7. VACANT POSTS**

To consider the report of the Management Team, copy attached (pages 9 to 13)

Background papers – none

## **8. STAFFING CHANGES AS A RESULT OF THE INTRODUCTION OF DECRIMINALISED PARKING ENFORCEMENT**

To consider the report of the Director of Environment and Leisure (designate), copy attached (pages 14 to 17)

Background papers – none

## **9. REDUNDANCY SITUATION**

To consider the joint report of the Director of Resources and Director of Environment and Leisure (designate), copy attached (pages 18 to 22).

Background papers - none

**Signed .....**  
**For Solicitor to the Council**

**31<sup>st</sup> January 2006**

## MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

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### Membership

Councillors:

|               |                          |
|---------------|--------------------------|
| D Campbell    | Mrs J Combe              |
| A P J Duck    | Mrs E M Hannaford-Dobson |
| Mrs G Rawlins | A H Still                |
| C R W Stone   | Mrs M S N Taylor         |
| P N Veasey    | A Wood                   |

**Note:** Briefing for the Chairman, Vice-Chairman and Group representatives will be on 9<sup>th</sup> February 2006 at 12.30 pm in the Council Chamber.

Please note that lunch will not be provided.