

# **HUMAN RESOURCES COMMITTEE**

**Date:** 6<sup>th</sup> April 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 authorize the Chairman to sign the minutes of the meeting of the Committee held on 9<sup>th</sup> February 2006, 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. JOINT CONSULTATIVE GROUP**

To receive the minutes of the meeting of the Joint Consultative Group held 16<sup>th</sup> March 2006, copy attached (pages 4 to 6).

## **5. MANPOWER STATISTICS**

To receive the report of the Head of Human Resources, copy attached (pages 7 to 9)

Background Papers – None

## **6. THE LOCAL GOVERNMENT PENSION SCHEME**

To receive a short presentation from the Head of Human resources on the current position regarding the local government pension scheme.

## **7. 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 items of business on the grounds that they involve the disclosure of exempt information as defined in paragraph 4 of Schedule 12A to the Act.

### **Part 2**

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

## **8. CHANGES TO TERMS AND CONDITIONS FOR EXERCISE CLASS COACHES IN LEISURE CENTRES**

To consider the report by the Head of Human Resources and Director of leisure and Environment Services, copy attached (pages 10 to 14)

Background Papers – None

## **9. VACANT POST**

To receive the report of the Director of Community Resources number DCS/08/06, copy attached (pages 15 to 16)

Background Papers – None

## **10. RECRUITMENT OF STAFF – AUDIT REPORT**

To consider the report of the Head of Human Resources, copy attached (pages 17 to 25)

Background Papers - None

Signed .....  
For Solicitor to the Council

27<sup>th</sup> March 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 6<sup>th</sup> April 2006 in Room 1b at 12.30 pm.