

AGENDA

Meeting: STAFFING POLICY COMMITTEE
Place: County Hall, Trowbridge
Committee Room: 3
Date: Wednesday 9 September 2009
Time: 10.30am

Please direct any enquiries on this Agenda to Roger Bishton of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 713035 or e-mail roger.bishton@wiltshire.gov.uk

All public reports referred to on this agenda are available on the Council's website at www.wiltshire.gov.uk/council.htm

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

Briefing Arrangements:	Date	Time	Place
Chairman	Wednesday 9/09/09	9.30am	Dem. Services Meeting Room

Membership:

Mrs A Bucknell (Chairman)
Mr R Eaton
Mr M Hewitt
Mr D Jenkins

Mr WR Moss
Mr M Packard
Mr J Seed
Mr J Smale
Vacancy

PART I

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

1. **Membership Changes**
2. **Attendance of Non-Members of the Committee**
3. **Apologies**
4. **Minutes of Previous Meeting** To confirm and sign the minutes of the Committee meeting held on 8 July 2009. (Copy attached)
5. **Chairman's Announcements**
6. **Members' Interests** To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.
7. **Public Participation** The Council welcomes contributions from members of the public.

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 above for any further clarification.

Members of the public wishing to ask a question should give written notice (including details of any question) to the officer named above by **12.00noon on Monday 7 September 2009**.
8. **Annual Equality & Diversity Report 2008/09** A report by the Service Director HR & OD is attached.
9. **National Pay Negotiations** A report by the Service Director HR & OD is attached.
10. **Corporate Swine Flu Human Resources Policy** A report by the Service Director HR & OD is attached.
11. **People Strategy** A report by the Service Director HR & OD is attached.
12. **Application of Appointments Procedure following Local Government Reorganisation** A report by the Service Director HR & OD is attached.
13. **Grievance Appeals Sub-Committee** The minutes of the meeting held on 24 July 2009 are attached.
14. **Date of Next Meeting** To note that the next meeting of the Committee will be held on Wednesday 11 November 2009 at 10.30am.

15. **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