

AGENDA

Meeting: STAFFING POLICY COMMITTEE

Place: Salisbury Room, County Hall, Trowbridge BA14 8JN

Date: Wednesday 1 November 2017

Time: <u>11.00 am</u>

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.

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

Membership:

Cllr Allison Bucknell Cllr Andy Phillips
Cllr Tony Jackson Cllr Ricky Rogers

Cllr Richard Clewer Cllr Baroness Scott of Bybrook OB

Cllr Mike Hewitt

Cllr David Jenkins Cllr Hayley Spencer

Substitutes:

Cllr Fleur de Rhé-Philipe
Cllr Gordon King
Cllr Peter Evans
Cllr Ian Thorn
Cllr David Halik
Cllr Jon Hubbard
Cllr Tony Trotman

Cllr Bob Jones MBE

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at http://www.wiltshire.public-i.tv. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

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

<

1.

2.

2.1.

2.2.

PART I

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

1 Apologies for absence

2 <u>Minutes of Previous Meeting</u> (Pages 7 - 10)

To confirm the minutes of the meeting held on 5 July 2017. (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**

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 this agenda no later than 5pm on **Wednesday 25 October 2017** in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on **Friday 27 October 2017**. 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 <u>Trade Union Deduction of Contributions at Source (DOCAS)</u> (Pages 11 - 12)

A report by the Head of Human Resources & Organisational Development is attached,

7 Staff Car Parking near County Hall (Pages 13 - 16)

A report by the Head of Human Resources & Organisational Development is attached.

8 <u>Apprenticeship Policy and Progress on the Recruitment of Apprentices</u> (Pages 17 - 36)

A report by the Head of Human Resources & Organisational Development is attached.

9 **Quarterly Workforce Report: April - June 2017** (Pages 37 - 44)

A report by the Head of Human Resources & Organisational Development is attached.

10 Date of Next Meeting

To note that the next meeting of the Committee is due to be held on Wednesday 10 January 2018 at County Hall, Trowbridge, starting at 10.30am.

11 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