AGENDA

Meeting:Staffing Policy CommitteePlace:Kennet Room, County Hall, Trowbridge, BA14 8JNDate:Thursday 7 March 2024Time:1.00 pm

Please direct any enquiries on this Agenda to Ellen Ghey - Democratic Services Officer of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718259 or email <u>ellen.ghey@wiltshire.gov.uk</u>

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 <u>www.wiltshire.gov.uk</u>

Membership:

Cllr Stuart Wheeler (Chairman) Cllr Helen Belcher OBE Cllr Allison Bucknell Cllr Richard Clewer Cllr Carole King Cllr Jacqui Lay Cllr Ashley O'Neill Cllr Tamara Reay Cllr Ricky Rogers

Substitutes:

Cllr Liz Alstrom Cllr Caroline Corbin Cllr Mel Jacob Cllr Simon Jacobs Cllr Kathryn Macdermid Cllr Nabil Najjar Cllr Tom Rounds

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County Hall, Trowbridge Bourne Hill, Salisbury Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult <u>Part 4 of the council's constitution.</u>

The full constitution can be found at this link.

Our privacy policy is found <u>here</u>.

For assistance on these and other matters please contact the officer named above for details

AGENDA

PART I

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

1 Apologies for Absence

To receive any apologies for absence or substitutions for the meeting.

2 Minutes of Previous Meeting (Pages 5 - 12)

To approve and sign as a true and correct record the minutes of the previous meeting held on 4 January 2024.

3 Declarations of Interest

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 Chairman's Announcements

To receive any announcements through the Chair.

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 <u>at least 10 minutes prior to the meeting</u>. 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 <u>Thursday 29 February 2024</u> 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 <u>Monday 4 March 2024</u>. 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 **Driver Health Screening** (Pages 13 - 22)

To discuss the proposed changes to DVLA medical examinations and assessments of fitness to drive.

7 **Gender Pay Gap Report** (Pages 23 - 28)

To consider the gender pay gap data and report required to be published on behalf of Wiltshire Council for the reference date of 31 March 2023.

8 Equalities Monitoring Report (Pages 29 - 56)

To receive the updated annual inclusion and diversity employment monitoring report.

9 Statutory Legislation Effective April 2024

To receive a verbal update on statutory legislation effective from April 2024.

10 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