

MINUTES OF THE EMPLOYMENT COMMITTEE MEETING HELD ON TUESDAY 6TH JUNE 2023 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

PRESENT (For all or part of the meeting): Cllr Martin (Vice Chairman); Cllr Birt; Cllr Plant (Deputising for Cllr Bloor) and Cllr Walters.

IN ATTENDANCE: Revd Mr Michael Lennon (Parish Clerk).

PUBLIC PARTICIPATION: No members of the public were in attendance.

MINUTES

Cllr Martin (Vice Chairman) chaired the meeting in the absence of Cllr Bloor (Committee Chairman).

1/23EM APOLOGIES WERE RECEIVED FROM Cllr Bloor.

Resolved to accept the apology.

PROPOSED Cllr Plant **SECONDED** Cllr Walters.

On being put to the vote, the resolution carried unanimously.

2/23EM There were no **DECLARATIONS OF INTEREST.**

3/23EM There were no WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.

RESOLVED to suspend Stranding Order 1.4 and to exclude members of the public and press from the meeting due to the confidential (staffing) nature of the discussion.

PROPOSED Cllr Plant **SECONDED** Cllr Walters.

On being put to the vote, the resolution carried unanimously.

4/23EM SPINE POINTS

RESOLVED to recommend a revised pay band for the Lengthsmen role to the Full Council.

PROPOSED Cllr Birt **SECONDED** Cllr Martin.

On being put to the vote, the Resolution carried unanimously.

RESOLVED to recommend a revised spine point for the existing Lengthsmen based on the revised pay band.

PROPOSED Cllr Plant SECONDED Cllr Martin.

On being put to the vote, the Resolution carried unanimously.

SIGNED AS A TRUE AND ACCURATE RECORD......

DATE.....

RESOLVED to recommend a revised pay band Deputy Clerk role to the Full Council.

PROPOSED Cllr Plant SECONDED Cllr Walters.

On being put to the vote, the Resolution carried unanimously.

RESOLVED to recommend a revised spine point for the existing Deputy Clerk based on the revised pay band.

PROPOSED Cllr Plant

SECONDED Cllr Walters.

On being put to the vote, the Resolution carried unanimously.

RESOLVED to recommend revised pay band for the Clerk role to the Full Council.

PROPOSED Cllr Plant

SECONDED Cllr Birt.

On being put to the vote, the Resolution carried unanimously.

RESOLVED to recommend a revised spine point for the existing Clerk based on the revised pay band.

PROPOSED Cllr Plant

SECONDED Cllr Walters.

On being put to the vote, the Resolution carried unanimously.

RESOLVED to recommend that the revised spine points be back dated to 1st April 2023.

PROPOSED Cllr Walters

SECONDED Cllr Plant.

On being put to the vote, the Resolution carried unanimously.

RESOLVED to recommend a revised starting spine point for new officials with annual increments to the top of the revised pay bands.

PROPOSED Cllr Walters

SECONDED Cllr Martin.

On being put to the vote, the Resolution carried unanimously.

5/23EM JOB TITLES.

RESOLVED to defer consideration to the October Employment Committee meeting.

PROPOSED Cllr Plant

SECONDED Cllr Walters.

On being put to the vote, the Resolution carried unanimously.

RESOLVED to reinstate Standing Order 1.4 and to readmit members of the public and press.

PROPOSED Cllr Martin

SECONDED Cllr Walters.

On being put to the vote, the Resolution carried unanimously.

6/23EM "SCHEME OF DELEGATION".

RESOLVED to recommend the draft Scheme of Delegation to Full Council.

SIGNED AS A TRUE AND ACCURATE RECORD	••••
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PROPOSED Cllr Plant	SECONDED Cllr Walters.
On being put to the vote,	the Resolution carried unanimously.

7/23EM DATE OF NEXT MEETING to be 19th October 2023.

Meeting closed at 9:16pm.

SIGNED AS A TRUE AND ACCURATE REC	CORD
	DATE