

WALLINGFORD TOWN COUNCIL

MINUTES

of the

Personnel Committee Meeting held at
9, St Martin's Street, Wallingford on Monday 16th April 2018

P R E S E N T

Councillors Dolton, McGregor, Titchener and Whelan

The Chairman, Councillor Norton

The Town Clerk, Mrs Paula Lopez

668. APOLOGIES

There were no apologies.

669. ADMISSION OF THE PUBLIC

It was Proposed by Councillor Titchener, Seconded by Councillor Dolton and

RESOLVED:

THAT in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items and that the papers relating to these items remain confidential on the grounds that publicity would be prejudicial to the public's interest by reason of the confidential nature of the business to be transacted:-

- Agenda Item 8 - Staffing Updates

670. DECLARATION OF INTERESTS

Information for each member was available at the meeting. There were no declarations of interests.

671. PUBLIC PARTICIPATION - NOTIFIED AND IMPROMPTU (15 MINUTES IN TOTAL)

There was no public participation.

672. MINUTES

To sign as a correct record the Minutes of the Meeting held on the 6th February 2018 ***as set out on pages 239 – 243 of the*** Minute Book, copies attached. It was Proposed by Councillor Kidley, Seconded by Councillor Whelan and

RESOLVED:

THAT the Minutes of the Personnel Committee Meeting held on the 6th February 2018 as set out on pages 239 - 243 of the Minute Book, copies circulated to Councillors, be signed as a correct record.

673. FULL EVALUATION OF ALL JOB ROLES

Member discussed undertaking a full evaluation of all job roles and it was agreed that a panel from the Personnel Committee consisting of Councillors Dolton, Kidley, Norton and Whelan will undertake this in October 2018. The Town Clerk to provide the format and documents for the Members prior to October.

674. PENSION DISCRETIONARY POLICY

The Town Clerk had distributed a copy of the Pension Discretionary Policy prior to the meeting. Members discussed and It was Proposed by Councillor Titchener, Seconded by Councillor Kidley and

RECOMMENDED:

THAT the Pension Discretionary Policy is taken to full Council on the 21st May 2018 for adoption.

675. FUTURE AGENDA ITEMS