



Minutes

Meeting	PERSONNEL COMMITTEE
Date	Wednesday 1 st February 2017 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Sheila Place (Chairman)
Nicki Brooks (Vice Chairman)

A	Maureen Dobson	Stuart Wallace
	Darren Langton	Yvonne Woodhead
	Tony Roberts MBE	Liz Yates
A	Rachel Madden	

OFFICERS IN ATTENDANCE

Julie Brailsford	Assistant Democratic Services Officer
Gill Elder	Group Manager HR
Helen Fifoot	Team Manager Schools Catering
Claire Gollin	Group Manager HR
John Hughes	Group Manager Catering & Facilities
Jas Hundal	Service Director Transport, Property & Environment
James Minto	Unison
Helen Richards	Senior Business Partner HR
Marje Toward	Service Director, HR and Customer Service

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 30th November 2016, having been circulated to all Members, were taken as read and confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Rachel Madden and Councillor Maureen Dobson.

MEMBERSHIP

It was reported that Councillor Stuart Wallace had been appointed in place of Councillor John Ogle.

DECLARATIONS OF INTEREST

There were no declarations of interest.

IMPLICATIONS OF THE IMPLEMENTATION OF THE APPRENTICESHIP LEVY FOR NOTTINGHAMSHIRE COUNTY COUNCIL

RESOLVED 2017/01

1. To note the workforce implications of the new Apprenticeship Levy and Public Sector Duty for the County Council.
2. To agree the proposed approach to implementation set out within the report within the context of a constantly changing and slowly emerging picture at a national level.
3. To agree the establishment of 2fte Band B posts of Project Officer for a fixed term of 12 months initially to develop and deliver the Council's response the range of mitigating measures and support provisions that continued to be used to minimise the impact in respect of compulsory redundancies.

OPERATIONAL REPORT – SCHOOLS & ACADEMIES, CATERING & FACILITIES MANAGEMENT SERVICES

RESOLVED 2017/02

To note the information contained within the report.

WORK PROGRAMME

RESOLVED 2017/03

That the Committee's work programme be noted.

Marje Toward, Service Director, HR and Customer Services informed the committee that the County Council had achieved the Platinum Award for the Wellbeing at Work scheme. The formal presentation would be made at a future County Council meeting. The committee requested that their congratulations on achieving the award were recorded.

The meeting closed at 11.05am.

CHAIRMAN

1st February 2017