



Minutes

Meeting PERSONNEL COMMITTEE

Date Wednesday 25 July 2018 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Neil Clarke MBE (Chairman)
Keith Walker (Vice Chairman)

A	Maureen Dobson	Sheila Place
	Errol Henry JP	Steve Vickers
	Bruce Laughton	Jonathan Wheeler
	Rachel Madden	Yvonne Woodhead
	John Ogle	

OFFICERS IN ATTENDANCE

Sarah Ashton	Democratic Services Officer
Marjorie Toward	Service Director - Customers and HR
Gill Elder	Group Manager - HR
John Nilan	Team Manager Health & Safety

TRADE UNION

James Minto
Jonathan Rice

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 23 May 2018, having been circulated to all Members, were taken as read and confirmed and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Councillor Maureen Dobson (holiday)

Membership changes:

Councillor Bruce Laughton replaced Councillor John Handley and Councillor Rachel Madden replaced Councillor Helen-Ann Smith for this meeting only.

3. DECLARATIONS OF INTEREST

None.

4. HEALTH AND SAFETY WEEK – PERSONAL SAFETY CAMPAIGN

RESOLVED 2018/26

That the proposed Health and Safety campaign set out in the report be approved.

5. NOTTINGHAMSHIRE COUNTY COUNCIL WORKFORCE PLAN

RESOLVED 2018/27

- 1) That the Committee receives further updates on the Workforce Plan on a quarterly basis.
- 2) That the Committee supported the further activities set out in the report and that no further actions were required at this time.

6. WORK PROGRAMME

Marjorie Toward brought it to Members attention that the meeting of 13th March 2019 would be starting at a later time of 11.00am

RESOLVED 2018/28

That the Committee's work programme be accepted with no changes.

The meeting closed at 11.10am.

CHAIRMAN