



**Assistant Director, Governance and
Monitoring**

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Tuesday, 5 May 2015

Notice of Meeting

Dear Member

Personnel Committee

The **Personnel Committee** will meet in the **Executive Support Meeting Room - Crown Court Buildings, Princess Street, Huddersfield** at **2.00 pm** on **Monday, 11 May 2015**.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read "Julie Muscroft".

Julie Muscroft

Assistant Director of Legal, Governance and Monitoring

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The Personnel Committee members are:-

Member

Councillor David Sheard (Chair)

Councillor Martyn Bolt

Councillor Jean Calvert

Councillor Andrew Cooper

Councillor David Hall

Councillor Robert Light

Councillor Peter McBride

Councillor Graham Turner

Councillor Nicola Turner

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of the Committee

This is where Councillors who are attending as substitutes will say for whom they are attending.

2: Minutes of Previous Meeting

1 - 4

To approve the Minutes of the meeting of the Committee held on 16 March 2015.

3: Interests

5 - 6

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests

4: Admission of the Public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

5: Deputation/Petitions

The Committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

Any Member of the Public wishing to make a deputation is required to give notice in writing to the Assistant Director – Legal, Governance and Monitoring at least 24 hours prior to the start of the meeting.

6: Public Question Time

The Committee will hear any questions from the general public.

7: Exclusion of the Public

To resolve that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

8: HR and IR issues - Update

To consider an update on events following the Personnel Committee on 16 March 2015.

(Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority. The need to maintain confidentiality around negotiation with Trade Unions outweighs the public interest in disclosing the information)

Contact Officer: Rosemary Gibson 01484 221000

9: Securing additional interim senior capacity for Adult Social Care

7 - 12

To consider a request to secure additional interim senior capacity to support the change programme in Adult Social Care.

(Information relating to the financial or business affairs of any particular person (including the authority holding that information). The need to ensure confidentiality around terms associated with the recruitment outweigh the public interest in disclosing the information)

Contact Officer: Richard Parry 01484 221000
