



Notice of a public meeting of

Staffing Matters & Urgency Committee

To: Councillors Carr (Chair), Aspden (Vice-Chair) and Looker

Date: Monday, 16 October 2017

Time: 5.30 pm

Venue: The Middleton Room - Ground Floor, West Offices

AGENDA

1. Declarations of Interest

At this point in the meeting, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the annexes to agenda item 5 (Redundancy) and agenda item 6 (Pension or Exit Discretion) on the grounds that they contain information relating to individuals and the financial affairs of particular persons. This information is classed as exempt under paragraphs 1, 2 and 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. Minutes (Pages 1 - 4)

To approve and sign the minutes of the special meeting of the Staffing Matters & Urgency Committee held on 28 September 2017.

4. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is on **Friday 13 October 2017 at 5.00pm**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officers for the meeting, on the details at the foot of the agenda.

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast or audio recorded and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>. or, if recorded, this will be uploaded onto the Council website following the meeting.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officers (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at https://www.york.gov.uk/downloads/file/11406/protocol_for_webcasting_film_and_recording_of_council_meetings_20160809

5. Redundancy (Pages 5 - 12)

This report advises the committee of the expenditure associated with the proposed dismissal of a number of employees on the grounds of redundancy.

6. Pension or Exit Discretion (Pages 13 - 22)

This report advises the Committee of the expenditure associated with pension or exit discretions, in accordance with Council policy.

7. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officers:

Name: Catherine Clarke/Louise Clarke (job-share)

Contact details:

- Telephone – (01904) 551031
- E-mail – catherine.clarke@york.gov.uk / louise.cook@york.gov.uk

For more information about any of the following please contact the Democratic Services Officers responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

**Ta informacja może być dostarczona w twoim
własnym języku. (Polish)**

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550

City of York Council

Committee Minutes

Meeting	Staffing Matters & Urgency Committee (Special Meeting)
Date	28 September 2017
Present	Councillors Carr (Chair), Looker and Reid (as a Substitute for Cllr Aspden)
Apologies	Councillor Aspden

29. Declarations of Interest

At this point in the meeting, Members were asked to declare if they had any personal interests not included on the Register of Interests or any prejudicial or disclosable pecuniary interests that they might have had in the business on the agenda. None were declared.

30. Minutes

Resolved: That the minutes of the Staffing Matters and Urgency Committee held on 18 September 2017 be approved and then signed by the Chair as a correct record.

31. Public Participation

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

32. Changes to Committee and Outside Body Appointments

At the Annual Council meeting on 25 May 2017, appointments were made to Outside Bodies for the 2017/18 municipal year. Since then, the Leader had made some interim changes to the Executive and a result of this further changes were required to the membership of committees and outside bodies.

Members were advised that page 4 of the agenda papers (Para 3 (ii) Outside Bodies, third paragraph) should read "Councillor Reid to replace Councillor Ayre" and not "...to replace Cllr

Aspden” as stated in agenda papers, and that York and District Citizens Advice Bureau should not be included in this list of outside bodies as this appointment was not related to the Executive portfolio area therefore Cllr Ayre would remain in this appointment.

The committee then considered the following requests with regard to committees and outside bodies:

- Customer and Corporate Services Scrutiny Management Committee
To appoint Cllr Ayre to replace Cllr Reid
- Economy & Place Scrutiny Committee
To appoint Cllr Aspden to replace Cllr Reid
- Main Planning Committee
To appoint Cllr Ayre as Chair of the committee;
(Cllr Reid to remain as a member of the committee)
- Councillor Orrell to replace Councillor Aspden on the following outside bodies:
 - Council Business Support York and North Yorkshire;
 - Make it York Board (as a Substitute)
- Councillor Waller to replace Councillor Aspden on the following outside bodies:
 - York BID
 - Leeds City Region LEP Leaders Board
 - West Yorkshire Combined Authority
 - Local Government North Yorkshire and York (as a substitute)
 - York, North Yorkshire and East Riding LEP Board (as a substitute)
- Councillor Reid to replace Councillor Ayre on the following outside bodies:
 - Active York
 - Community Stadium Lead Members Group
 - York and North Yorkshire Playing Fields Association
 - York Sports Village Stakeholder Group

- York@ Large

One member suggested that the decision with regard to Chair of Planning Committee be deferred. Other Members noted that in the past the committee had accepted a group leader's decision with regard to replacement appointments on committees and felt that this principle should be applied on this occasion.

Resolved: That all the above changes, to committees and outside body memberships, be agreed.

Reason: In order to make appropriate appointments to the Council's Committees and Outside Bodies for the current municipal year.

Councillor D Carr, Chair

[The meeting started at 5.00 pm and finished at 5.15 pm].

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Staffing Matters and Urgency Committee**16 October 2017**

Report of the Deputy Chief Executive & Director of Customer & Corporate Services

Redundancy**Summary**

1. This report advises the Staffing Matters and Urgency Committee of the expenditure associated with the proposed dismissal of a number of employees on the grounds of redundancy.

Background

2. The background and detailed case surrounding each proposal are contained in the individual business cases attached as confidential annexes to this report.

Consultation

3. All of the proposed redundancies have been subject to consultation in accordance with the Council's statutory obligations.

Options

4. The Committee has the power within the Council's procedures to approve discretionary enhancements to redundancy and/or pension payments. The Committee does not have the power to make lower payments. By law the decisions as to whether or not to make an employee redundant rests with the Chief Executive or Officers nominated by her.

Analysis

5. The analysis of each proposal can be found in the respective business case.

Council Plan

6. Whilst the actions being proposed in the report are not material to the Council Plan they are consistent with the required outcomes of the Workforce Strategy.

Implications

- 7. The implications of each proposal can be found in the respective business case.

Risk Management

- 8. The specific risks associated with each proposal and how they can be mitigated is contained in each business case. In summary, the risks associated with the recommended option are financial, legal, operational and reputational.

Recommendations

- 9. Staffing Matters and Urgency Committee is asked to note the expenditure associated with the proposed dismissal of the employees on the grounds of redundancy detailed in the annexes.

Reason: In order to provide an overview of the expenditure.

Contact Details

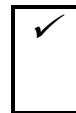
Author:

Trudy Forster
Head of HR
Human Resources
01904 553984

Chief Officer Responsible for the report:

Ian Floyd
Director of Corporate and Customer Services

Report Approved



Date 6/10/17

Specialist Implications Officer(s):

Wards Affected:

All



For further information please contact the author of the report

Background Papers:

None

Annexes

Confidential Annex A – Individual Business Cases
Confidential Annex B - Individual Business Cases

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Staffing Matters and Urgency Committee**16 October 2017**

Report of the Deputy Chief Executive & Director of Customer & Corporate Services

Pension or Exit Discretion**Summary**

1. This report advises the Staffing Matters and Urgency Committee of the expenditure associated with pension or exit discretions in accordance with council policy.

Background

2. The background and detailed case surrounding each proposal are contained in the individual business cases attached as confidential annexes to this report.

Consultation

3. All of the proposed pension or exit discretions have been subject to consultation in accordance with the Council's statutory obligations.

Options

4. The Committee has the power within the Council's procedures to approve discretionary enhancements to redundancy and/or pension payments. The Committee does not have the power to make lower payments. By law the decisions as to whether or not to make an employee redundant rests with the Chief Executive or Officers nominated by her.

Analysis

5. The analysis of each proposal can be found in the respective business case.

Council Plan

6. Whilst the actions being proposed in the report are not material to the Council Plan they are consistent with the required outcomes of the Workforce Strategy.

Implications

- 7. The implications of each proposal can be found in the respective business case.

Risk Management

- 8. The specific risks associated with each proposal and how they can be mitigated are contained in each business case. In summary, the risks associated with the recommended option are financial, legal, operational and reputational.

Recommendations

- 9. Staffing Matters and Urgency Committee is asked to consider each proposal as detailed in the annexes.

Reason: In order to provide an overview of expenditure and to consider whether the Council should exercise its discretionary powers to make enhancements.

Contact Details

Author:

Trudy Forster
Head of HR
Human Resources
01904 553984

Chief Officer Responsible for the report:

Ian Floyd
Director of Corporate and Customer Services

Report Approved

Date 6/10/17

Specialist Implications Officer(s):

Wards Affected: *List wards or tick box to indicate all*

All

For further information please contact the author of the report

Background Papers:

None

Annexes:

Annex A – Confidential Business Case
Annex B – Confidential Business Case

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