

Notice of meeting of

Staffing Matters & Urgency Committee

To: Councillors Alexander (Chair), Gunnell, Fraser, Runciman and Gillies

Date: Monday, 26 September 2011

Time: 1.00 pm

Venue: The Guildhall

AGENDA

1. Declarations of Interest

At this point, Members are asked to declare any personal or prejudicial interests they may have in the 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), 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 3 - 8)

To approve and sign the minutes of the meetings of the Staffing Matters & Urgency Committee held on 7 September and 12 September 2011.

4. Public Participation

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. The deadline for registering is **Friday 23 September 2011 at 5.00 pm.**

5. Redundancy (Pages 9 - 12)

This report advises Members of the expenditure associated with the proposed dismissal of a number of employees on the grounds of redundancy. Exempt annexes containing details of the individual cases will be circulated to Members at the meeting.

6. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972.

Democracy Officer:

Name: Judith Cumming

Contact details:

- Telephone – (01904) 551078
- E-mail – judith.cumming@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.

About City of York Council Meetings

Would you like to speak at this meeting?

If you would, you will need to:

- register by contacting the Democracy Officer (whose name and contact details can be found on the agenda for the meeting) **no later than 5.00 pm** on the last working day before the meeting;
- ensure that what you want to say speak relates to an item of business on the agenda or an issue which the committee has power to consider (speak to the Democracy Officer for advice on this);
- find out about the rules for public speaking from the Democracy Officer.

A leaflet on public participation is available on the Council's website or from Democratic Services by telephoning York (01904) 551088

Further information about what's being discussed at this meeting

All the reports which Members will be considering are available for viewing online on the Council's website. Alternatively, copies of individual reports or the full agenda are available from Democratic Services. Contact the Democracy Officer whose name and contact details are given on the agenda for the meeting. **Please note a small charge may be made for full copies of the agenda requested to cover administration costs.**

Access Arrangements

We will make every effort to make the meeting accessible to you. The meeting will usually be held in a wheelchair accessible venue with an induction hearing loop. We can provide the agenda or reports in large print, electronically (computer disk or by email), in Braille or on audio tape. Some formats will take longer than others so please give as much notice as possible (at least 48 hours for Braille or audio tape).

If you have any further access requirements such as parking close-by or a sign language interpreter then please let us know. Contact the Democracy Officer whose name and contact details are given on the order of business for the meeting.

Every effort will also be made to make information available in another language, either by providing translated information or an

interpreter providing sufficient advance notice is given. Telephone York (01904) 551550 for this service.

যদি যথেষ্ট আগে থেকে জানানো হয় তাহলে অন্য কোন অর্ধাতে তথ্য জানানোর জন্য সব ধরণের চেষ্টা করা হবে, এর জন্য দরকার হলে তথ্য অনুবাদ করে দেয়া হবে অথবা একজন দোস্তবী সরবরাহ করা হবে। টেলিফোন নম্বর (01904) 551 550।

Yeteri kadar önceden haber verilmesi koşuluyla, bilgilerin terümesini hazırlatmak ya da bir tercüman bulmak için mümkün olan herşey yapılacaktır. Tel: (01904) 551 550

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اگر مناسب وقت سے اطلاع دی جاتی ہے تو ہم معلومات کا ترجمہ میا کرنے کی پوری کوشش کریں گے۔ ٹیلی فون (01904) 551 550

Informacja może być dostępna w tłumaczeniu, jeśli dostaniemy zapotrzebowanie z wystarczającym wyprzedzeniem. Tel: (01904) 551 550

Holding the Executive to Account

The majority of councillors are not appointed to the Cabinet (39 out of 47). Any 3 non-Cabinet councillors can 'call-in' an item of business from a published Cabinet (or CMDS (Cabinet Member Decision Session)) agenda. The Cabinet will still discuss the 'called in' business on the published date and will set out its views for consideration by a specially convened Scrutiny Management Committee (SMC). That SMC meeting will then make its recommendations to the next scheduled Executive meeting in the following week, where a final decision on the 'called-in' business will be made.

Scrutiny Committees

The purpose of all scrutiny and ad-hoc scrutiny committees appointed by the Council is to:

- Monitor the performance and effectiveness of services;
- Review existing policies and assist in the development of new ones, as necessary; and
- Monitor best value continuous service improvement plans

Who Gets Agenda and Reports for our Meetings?

- Councillors get copies of all agenda and reports for the committees to which they are appointed by the Council;
- Relevant Council Officers get copies of relevant agenda and reports for the committees which they report to;
- Public libraries get copies of **all** public agenda/reports.

City of York Council

Committee Minutes

| | |
|-----------|---|
| MEETING | STAFFING MATTERS & URGENCY COMMITTEE |
| DATE | 7 SEPTEMBER 2011 |
| PRESENT | COUNCILLORS ALEXANDER (CHAIR), GUNNELL, FRASER, RUNCIMAN AND WATT (SUBSTITUTE FOR COUNCILLOR GILLIES) |
| APOLOGIES | COUNCILLOR GILLIES |

38. DECLARATIONS OF INTEREST

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda.

Councillor Alexander declared a personal non prejudicial interest in agenda item 4 (Access York Phase 1 Best and Final Bid) as a member of GMB.

Councillor Fraser declared a personal non prejudicial interest in the same agenda item as a member of the retired sections of UNISON and Unite (TGWU/ACTS sections).

No other interests were declared.

39. MINUTES

RESOLVED: That the minutes of the Staffing Matters and Urgency Committee held on 30 August 2011 be approved and signed by the Chair as a correct record.

40. PUBLIC PARTICIPATION

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

41. ACCESS YORK PHASE 1 BEST AND FINAL BID SUBMISSION

Members considered a report which requested that the Best and Final Bid for the Access York Phase 1 Project be approved and submitted to the Department for Transport (DfT) on 9 September 2011, following the decision of the Cabinet at the 6 September 2011 meeting to select a preferred option for the Access York Phase 1 scheme.

It was noted that the Committee needed to make an urgent decision, as it was not feasible for it to be made by Full Council at their next scheduled meeting in October, due to the submission deadline.

Officers informed Members of the decision of the Cabinet, to recommend proceeding with Option 2b) to develop Askham Bar and Poppleton Bar with additional Council funding of £2.9m (total £6.6m). The additional funding would be provided by New Homes Bonus and/or Prudential Borrowing, existing Capital Programme, Future Developer Contributions and the Local Transport Plan (LTP) grant.

Officers were asked the reason for why some of the New Homes Bonus would be used to develop the two Park and Ride sites. They responded that the money was not ringfenced and that it was not specific to housing schemes. Guidance given alongside the New Homes Bonus stated that supporting infrastructure, such as transport schemes could be financed from this source.

Some Members asked Officers why costs had increased by £2.2m. It was reported that the principal reason was that the new Askham Bar site was on a former tip site which needed more remediation work than had originally been anticipated.

Members expressed their disappointment at the Clifton Moor scheme not being included as part of the final bid, but acknowledged that due to the large number of bids being submitted nationwide and the competitive nature of the process that the option recommended should be approved.

RESOLVED: (i) That Option 2b (Askham Bar & Poppleton Bar) with an approximate

amount of 30% local contribution level be approved.

- (ii) That the funding approach identified in Option 2b in Table 1 in Annex 2 of the Cabinet report be approved.
- (iii) That the allocation of £3.305m from within the Council's existing capital programme be approved.
- (iv) That an increased allocation of LTP grant funding (up to £0.7m) to the scheme as part of the local contribution, with the expectation that additional developer contributions be used when received, be approved.
- (v) That the use of £2.2m from the New Homes Bonus and/or Prudential borrowing, with the actual split to be determined at a later date, with a commitment to fund any shortfall in funding from prudential borrowing, and to meet any consequent revenue implications that arise, be approved.
- (vi) The use of £350k value of the Sim Hills tip site as part of the Council's contribution.
- (vii) That the additional risk to the Council, such as funding all cost over-runs, which result from the changes to the DfT funding processes be noted.
- (viii) That the increased revenue risk from operating additional Park & Ride services be noted.

REASON:

To maximise the likelihood of a successful bid for funds from the DfT.

RESOLVED: That the Cabinet's commitment to achieve the future development of the Clifton Moor site for Park & Ride, separately from the Access York bid process be noted.

REASON: In view of the importance of the site.

Cllr J Alexander, Chair
[The meeting started at 1.00 pm and finished at 1.20 pm].

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|---------|--|
| MEETING | STAFFING MATTERS & URGENCY COMMITTEE |
| DATE | 12 SEPTEMBER 2011 |
| PRESENT | COUNCILLORS ALEXANDER (CHAIR), GUNNELL, FRASER, RUNCIMAN AND GILLIES |

42. DECLARATIONS OF INTEREST

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda.

Councillor Alexander declared a personal non prejudicial interest in agenda item 4 (Redundancy) as a member of GMB.

Councillor Fraser declared a personal non prejudicial interest in the same agenda item as a member of the retired sections of UNISON and Unite (TGWU/ACTS sections).

No other interests were declared.

43. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the press and public be excluded from the meeting during the consideration of agenda item 4 (Redundancy) on the grounds that it contains information relating to individuals and the financial affairs of particular persons, which is classified 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).

44. PUBLIC PARTICIPATION

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

45. REDUNDANCY

Members considered a report which informed them of the expenditure associated with the proposed dismissal of a number of employees on the grounds of redundancy.

Details of the four employees concerned were contained in business cases which were circulated at the meeting as exempt annexes A-C. All of the proposed redundancies were voluntary.

RESOLVED: That the expenditure associated with the proposed dismissal of the employees on the grounds of redundancy, as detailed in Annexes A-C at the meeting be noted.

REASON: So that Members have an overview of the expenditure.

Cllr J Alexander, Chair

[The meeting started at 1.05 pm and finished at 1.10 pm].



Staffing Matters and Urgency Committee**26 September 2011**

Report of the Director of Customer and Business Support 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 to be circulated at the meeting as 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.

Corporate Priorities

6. The actions being proposed in this report are designed to support the Council's corporate priority "Effective Organisation", and are

consistent with the required outcomes of the More 4 York programme.

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:
 - 1) 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:

Mark Bennett
Head of HR Directorate
Support
Human Resources
Ext 4518

Chief Officer Responsible for the report:

Ian Floyd
Director of Customer and Business
Support Services

**Report
Approved**

Date 16
September
2011

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

Individual Business Cases (to be circulated at the meeting)

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