

Staffing Committee

Agenda

Date: Thursday, 27th November, 2008
Time: 2.00 pm
Venue: Council Chamber, Municipal Buildings, Earle Street, Crewe

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda

3. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

Note: In order for officers to undertake any background research it would be helpful if questions were submitted at least one working day before the meeting.

4. **Minutes of previous meetings held on 4 and 5 November 2008** (Pages 1 - 6)

To approve the minutes of the meetings held on 4 and 5 November 2008.

5. **Officer Code of Conduct** (Pages 7 - 24)

To receive information relating to the Officer Code of Conduct.

6. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Staffing Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

7. **Appointments below Third Tier** (Pages 25 - 30)

To receive an update on this issue.

8. **Briefing for Trade Union Meeting** (Pages 31 - 38)

Members to be given a briefing prior to their meeting with the Trade union representatives at 3.15pm when the following matters will be considered :

1. To agree the note of the meeting held on 15 October 2008 (copy attached).
2. Matters arising.
3. Update on appointments.
4. Trade Union response to consultation on structures for Performance and Capacity Services.
5. Shared Services.
6. Flexible and Mobile working.
7. Consultation arrangements for Cheshire East.
8. Date of Next Meeting - 16 December 2008