

CONSTITUTION COMMITTEE – 13TH FEBRUARY 2017

Extract from the Minutes of the Council meeting on 15th December 2016

78 STAFFING COMMITTEE TERMS OF REFERENCE

Consideration was given to a report recommending that Council amend the Terms of Reference of the Staffing Committee in relation to the approval of Human Resources Policies and Procedures and other matters, details of which were set out in the report. The Head of Legal Services and Monitoring Officer reported that the need for this report had been brought to his attention after the meeting of the Constitution Committee and he had, therefore, consulted the Chairman of the Constitution Committee, who had agreed that it could be reported directly to Council.

RESOLVED

That the terms of Reference of the Staffing Committee be amended as detailed in the updated and re-circulated Appendix to the report, with immediate effect.