



Personnel Committee

Date: Wednesday 13 September 2017
Time: 10.10 am (or at the rise of the Executive)
Venue: Scrutiny Committee Room, Level 2, Town Hall
Extension

This is a revised agenda containing reports that were not available when the agenda was published and notification of one item of business that has been withdrawn.

Everyone is welcome to attend this committee meeting.

Access to the Scrutiny Committee Room

Public access to the Scrutiny Committee Room is over the bridge from level 2 of the old Town Hall building. **There is no public access from within the Town Hall Extension.**

The bridge has a moderate incline so if you have limited mobility you may wish to call 0161 234 3241 for information on alternative access.

Membership of the Committee

Councillors -

Bridges, Craig, Dar, Flanagan (Chair), Leese, N Murphy, S Murphy, S Newman, B Priest, Rahman and Stogia

Revised Agenda

- 1 **Urgent business**
To consider any items which the Chair has agreed to have submitted as urgent.
- 2 **Appeals**
To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.
- 3 **Interests**
To allow members an opportunity to declare any personal, prejudicial or disclosable pecuniary interest they might have in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of council tax/council rent arrears. Members with a personal interest should declare that interest at the start of the item under consideration. If members also have a prejudicial or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.
- 4 **Minutes**
To approve as a correct record the minutes of the meeting of the Committee on 26 July 2017 (enclosed)
- 5 **Internet and Email Policy**
The report of the Director of HROD is attached.
- 6 **Employer Supported Volunteering Policy**
The report of the Director of HROD is attached.
- 7 **ICT Market Supplement Extensions**
The report of the Chief Information Officer is attached.
- 8 **Adult Social Care Leadership Team**
The report of the Executive Director (Strategic Commissioning) is attached
- 9 **Assistant Coroners - GM Resilience**
This report has now been withdrawn
- 10 **Senior Management Arrangements: Growth and Neighbourhoods and the Corporate Core**
The report of the Deputy Chief Executive (Growth and Neighbourhoods) and City Treasurer is attached.

Information about the Committee

The Personnel Committee is made up of the Leader of the Council (or a Deputy), the 8 Executive Members, and the Assistant Executive Member (Finance and Human Resources).

Amongst its responsibilities, the Personnel Committee considers department staffing and organisational reviews; determines collective and corporate terms and conditions of staff and 'market rate' supplements. The Committee also determines the assignment and re-grading of certain posts and policies relating to local government pensions.

The Council is concerned to ensure that its meetings are as open as possible and confidential business is kept to the strict minimum. When confidential items are involved these are considered at the end of the meeting at which point members of the public are asked to leave.

The Council welcomes the filming, recording, public broadcast and use of social media to report on the Committee's meetings by members of the public.

Agenda, reports and minutes of all council committees can be found on the Council's website www.manchester.gov.uk

Smoking is not allowed in Council buildings.

Joanne Roney, OBE
Chief Executive
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Manchester, M60 2LA

Further Information

For help, advice and information about this meeting please contact the Committee Officer:

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This revised agenda was issued on **12 September 2017** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall, Albert Square, Manchester, M60 2LA.