



Personnel Committee

Date: Wednesday 7 March 2018
Time: 10:10 am (or at the rise of the Executive)
Venue: Council Chamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

Access to the Council Chamber

Public access to the Council Chamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk. **There is no public access from the Lloyd Street entrances of the Extension.**

Membership of the Committee

Councillors -

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

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 on 7 February 2018.
- 5 **Children and Education Services Senior Management Team**
The report of the Strategic Director of Children's Services is enclosed
- 6 **Disciplinary Procedure for the Chief Executive and Certain Statutory Officers**
The report of the Director of HROD is enclosed
- 7 **Expenses Policy - Amendments**
The report of the Director of HROD is enclosed
- 8 **Manchester Minimum Wage**
The report of the Chief Executive is enclosed
- 9 **Pay Policy Statement**
The report of the Chief Executive is enclosed

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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Further Information

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

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This agenda was issued on **27 February 2018** by the Governance and Scrutiny Support Unit, Manchester City Council, 6th Floor, Town Hall Extension, Manchester, M60 2LA