

EMPLOYMENT COMMITTEE

FRIDAY 1 MARCH 2019
9.30 AM

Hinchingbrooke Country Park, Huntingdon, PE29 6BD

AGENDA

Page No

1. **Apologies for Absence**

2. **Declarations of Interest**

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests or is a "pending notification" that has been disclosed to the Solicitor to the Council.

3. **Minutes of the Meeting Held on 17 January 2019**

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

To resolve that the press and public be excluded from the meeting on Item 5, Appointment of Shared Executive Director Place and Economy on the grounds that the items contains exempt information under Paragraph 1, 2 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed (Information relating to an individual and negotiations in connection with a labour relations matter arising between the authority and employees or office holders of the authority).

5. **Appointment of Shared Executive Director Place and Economy**

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<http://democracy.peterborough.gov.uk/documents/s21850/Protocol%20on%20the%20use%20of%20Recording.pdf>

Committee Members:

Councillors: C Hogg, J Holdich (Vice Chairman), D Lamb, M Jamil, W Fitzgerald, A Iqbal and R Brown (Chairman)

Substitutes: Councillors: J Goodwin, N Sandford and S Hemraj

Further information about this meeting can be obtained from Dan Kalley on telephone 01733 296334 or by email – daniel.kalley@peterborough.gov.uk

**MINUTES OF THE EMPLOYMENT COMMITTEE MEETING
HELD AT 7.00PM, ON
17 JANUARY 2018
BOURGES/VIERSEN ROOM, PETERBOROUGH**

Committee Members Present: Holdich (Vice-Chairman), Councillors Fitzgerald, Ayres, Coles, Jamil, Hemraj and Hogg

Officers Present: Karen Craig Senior Reward Officer
Mandy Pullen Assistant Director HR & OD
Dan Kalley Senior Democratic Services Officer

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Nadeem, Lamb and Amjad Iqbal
Councillors Ayres, Coles and Hemraj were in attendance as substitutes.

2. DECLARATIONS OF INTEREST

No declarations of interest were received.

3. MINUTES OF THE MEETING HELD ON:

3a. 7 DECEMBER 2018

The minutes of the meeting held on 7 December 2018 were agreed as a true and accurate record

3b. 17 DECEMBER 2018

The minutes of the meeting held on 17 December 2018 were agreed as a true and accurate record

4. NEW PAY SPINE - STANDARD NATIONAL JOINT COUNCIL (NJC) PCC SALARY GRADES

The Committee received a report in relation to the New Pay Spine for PCC salary grades.

The purpose of the report was for the Committee to agree the new pay scales to ensure these were implemented on 1 April 2019.

The Assistant Director HR and Organisational Development introduced the report and made the Committee aware of the new pay scale proposals for the Council. It was stated that under current arrangements the Council had to follow the NJC pay scales as set out nationally. Over the past few years the lower pay points had been uplifted to ensure they were above the national minimum living wage. The NJC had stated that going forward this was no longer appropriate. The new proposals were put forward to

ensure that the Council could meet the national minimum wage that was set out, anticipated to be £9 per hour by 2020. A joint working party made up of representatives from HR, the Trade Unions and Finance had formulated a number of costing models.

The Senior Reward Officer informed the Committee that the new pay grades had to be devised to fit the new pay points that had been agreed nationally.

The Committee were informed that the Council had looked at six different ways of making this work for Peterborough. Various factors had been taken into account including considering the gender balance and making sure the model was affordable. The Council had also operated in protecting the lowest paid. The proposed pay scales had been formulated to try and make it as much like before as possible. Complex modeling had been undertaken to look at the costs. The first four approaches suggested wouldn't work for various reasons and therefore a further two proposals were formulated. The suggested proposal was supported by trade unions, directors and by finance. The proposal had been approved by the national union office.

Members were directed to approach F in the report as the approach that was considered the best fit for the Council.

The Employment Committee debated the report and in summary the key points highlighted included:

- It was going to cost the Council £5,000 more by agreeing to approach F instead of approach E.
- It was not possible to agree approach E as this would create more than 6 spinal points for some grades and this would discriminate younger workers as it would take them longer to reach the maximum point in the grade.
- The decisions taken would not require any further negotiation with staff as this was not moving away from the national approach. The shift to the new scales closely mirrored the old scales.
- Peterborough was ahead of other Councils in terms of the process for rationalising the new pay scales. Work had been carried out with the East of England Government Association and Cambridgeshire County Council to understand their views and input.
- The scales used were different from those at Cambridgeshire County Council and therefore could not be compared in this situation.

RESOLVED:

The Employment Committee **RESOLVED** to:

- 1) Approve the implementation of the revised pay scale on 1 April 2019.
- 2) Agree to assimilate staff on to the revised pay point and then apply the increment to those who are entitled to an increment.

Chairman
7pm – 7.23pm

EMPLOYMENT COMMITTEE	AGENDA ITEM No. 5
01 MARCH 2019	PUBLIC REPORT This report contains an exempt Annex, not for publication, by virtue of Paragraph 1, 2 and 4 of Schedule 12A of Part 1 of the Local Government Act 1972.

Cabinet Member responsible:	Councillor Hiller, Cabinet Member for Growth, Planning, Housing and Economic Development
Contact Officer:	Gillian Beasley, Chief Executive
	Tel: 452302

APPOINTMENT TO SHARED EXECUTIVE DIRECTOR PLACE & ECONOMY

1. ORIGIN OF REPORT

- 1.1 This report is submitted to the Committee following the need to recruit on a permanent basis to the post of Shared Executive Director Place & Economy between Peterborough City Council and Cambridgeshire County Council.
- 1.2 The exempt annex to this report contains the information required by Employment Committee to determine the appointment.

2. PURPOSE AND REASON FOR REPORT

- 2.1 From an initial recruitment and selection process undertaken by the Chief Executive, Employment Committee are requested to interview and consider a recommendation to appoint to the role of Shared Executive Director Place & Economy.
- 2.3 This report is for the Committee to consider under its Terms of Reference:
 - No. 2.3.2.1 'To appoint Directors and Heads of Service, and determine terms and conditions of employment'.
 - No. 2.3.2.6 'To promote and pursue a policy of equal opportunities in employment'

3. REASONS FOR EXEMPTION

- 3.1 The attached report is NOT FOR PUBLICATION in accordance with paragraph 1, 2 and 4 of Schedule 12A of Part 1 of the Local Government Act 1972 in that it contains information relating to an individual, information which is likely to reveal the identity of an individual and information relating to contemplated consultations or negotiations in connection with a labour relations matter arising between the authority and employees or office holders of the authority. The public interest test has been applied to the information contained within the exempt report and it is considered that the need to retain the information as exempt outweighs the public interest in disclosing it.

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