

AGENDA

STAFF COMMITTEE

MONDAY, 11 JUNE 2018

2.00 PM

COUNCIL CHAMBER, FENLAND HALL,
COUNTY ROAD, MARCH, PE15 8NQ

Committee Officer: Linda Albon
Tel: 01354 622229
e-mail: memberservices@fenland.gov.uk

- 1 Appointment of the Chairman for the Municipal Year.
- 2 To receive apologies for absence.
- 3 Appoint a Vice-Chairman for the Municipal Year.
- 4 Previous Minutes (Pages 1 - 2)

To confirm and sign the minutes of the meeting 12 March 2018.
- 5 To report additional items for consideration which the chairman deems urgent by virtue of the special circumstances to be now specified.
- 6 To receive members' declarations of any interests under the Local Code of Conduct or any interest under the Code of Conduct on Planning Matters in respect of any item to be discussed at the meeting.

CONFIDENTIAL - ITEMS COMPRISING EXEMPT INFORMATION

To exclude the public (including the press) from a meeting of a committee it is necessary for the following proposition to be moved and adopted: "that the public be excluded from the meeting for Items which involve the likely disclosure of exempt information as defined in the paragraphs of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as

indicated.”

7 People, Finance and Customer (PFC) Service Area Restructure (Pages 3 - 46)

To inform the Staff Committee of the recent review of the PFC area, the rationale and the associated proposed changes regarding the future delivery of this service area.

8 Cleaning Services (Pages 47 - 56)

To inform and request that Staff Committee approve the proposals to contract out the cleaning services for Fenland Hall and March and Wisbech@Your Service Shops.

Date Not Specified

Members: Councillor M Davis (Chairman), Councillor R Butcher (Vice-Chairman), Councillor V Bucknor, Councillor S Clark, Councillor A Hay, Councillor P Murphy and Councillor D Oliver

STAFF COMMITTEE



12 MARCH 2018 - 2:00PM

PRESENT: Councillor Mrs M Davis(Chairman), Councillor Mrs V M Bucknor, Councillor T R Butcher,Councillor Mrs A Hay, Councillor P Murphy, Councillor D C Oliver, .

APOLOGIES: Councillor S Clark and Councillor S Tierney

Brendan Arnold (Corporate Director), Sam Anthony (Head of HR and OD), Gary Garford (Corporate Director)and Joanne Goodrum (Member Services)

S7/17 PREVIOUS MINUTES

The minutes of the meeting of 28 September 2017 were confirmed and signed.

S8/17 TRANSPORTATION TEAM RESTRUCTURING

Members considered the proposal to increase the resources within the Transportation team to reflect the high level of potential investment and new schemes which support the local growth agenda. Members were informed of:

- The circumstances and details of the proposed changes;
- The financial implications associated with the proposed changes.

Members made comments, asked questions and received responses from Officers.

Decided that:

1. **The report be NOTED**
2. **The proposals outlined in the report be APPROVED**
3. **The new posts be APPROVED.**

(Members resolved to exclude the public from the meeting for this item of business on the grounds that it involved the disclosure of exempt information as defined in Paragraphs 1, 2 and 4 of Part 1 of Schedule 12 A of the Local Government Act 1972.)

2.13pm

Chairman

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By virtue of paragraph(s) 1, 2, 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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