

# STAFF COMMITTEE

MONDAY, 11 JUNE 2018 - 2.00 PM



**PRESENT:** Councillor M Davis (Chairman), Councillor V Bucknor, Councillor A Hay, Councillor P Murphy and Councillor D Oliver

**APOLOGIES:** Councillor R Butcher (Vice-Chairman) and Councillor S Clark

Officers in attendance: Gary Garford (Corporate Director), Brendan Arnold (Corporate Director), Sam Anthony (Head of HR and OD), Mark Saunders (Chief Accountant), Jo Goodrum (Member Services & Governance Officer) and Linda Albon (Member Services & Governance Officer)

## **S1/18**      **APPOINTMENT OF THE CHAIRMAN FOR THE MUNICIPAL YEAR.**

Councillor Maureen Davis was appointed as Chairman of the Staff Committee for the Municipal Year.

## **S2/18**      **APPOINT A VICE-CHAIRMAN FOR THE MUNICIPAL YEAR.**

Councillor Ralph Butcher was appointed as Vice-Chairman of the Staff Committee for the Municipal Year.

## **S3/18**      **PREVIOUS MINUTES**

The minutes of the meeting of 12 March 2018 were signed as a true and accurate record.

## **S4/18**      **PEOPLE, FINANCE AND CUSTOMER (PFC) SERVICE AREA RESTRUCTURE**

Brendan Arnold presented to the Committee the recent review of the People, Finance and Customer Service (PFC) area and outlined the rationale for this review and the associated proposed changes regarding the future delivery of this service area.

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.

*(Sam Anthony left the meeting for the duration of the discussion)*

*(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 12A of the Local Government Act 1972)*

## **S5/18**      **CLEANING SERVICES**

Members considered the proposal to contract out the cleaning services for Fenland Hall and March

and Wisbech@YourService shops.

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 requested voluntary redundancies 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 12A of the Local Government Act 1972)

2.34 pm

Chairman