

STAFF COMMITTEE

MONDAY, 29 JULY 2019 - 12.00 PM



PRESENT: Councillor D Mason (Chairman), Councillor A Bristow (Vice-Chairman), Councillor C Boden, Councillor M Cornwell, Councillor Mrs M Davis, Councillor Mrs J French, Councillor S Tierney and Councillor F Yeulett

GUEST: Councillor J Clark

OFFICERS IN ATTENDANCE: Linda Albon (Member Services & Governance Officer), Sam Anthony (Head of HR and OD), Gary Garford (Corporate Director) and Paul Medd (Chief Executive)

OBSERVING: Marie Harley (HR)

Councillor Mason welcomed Councillor Clark to the meeting, who was there at his invitation as Chairman of Corporate Governance. He also welcomed Councillor Davis and thanked Councillor Clark for vacating his place on the Committee in order for her to return.

S8/19 PREVIOUS MINUTES

The minutes of the meeting of 10 June 2019 were confirmed and signed.

S9/19 MANAGEMENT AND GROWTH DELIVERY REVIEW

Members considered the Management and Growth Delivery Review report presented by Gary Garford and Paul Medd.

Members made comments, asked questions and received responses.

Staff Committee AGREED to:

- **Note the report and approve the proposals as outlined**

(Councillor Cornwell and Councillor Yeulett abstained from voting on this item).

Staff Committee AGREED to:

- **Approve the staffing changes and associated revenue savings as identified in the report to allow implementation to proceed as outlined.**

(Councillor Yeulett abstained from voting on this item).

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 Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

1.43 pm

Chairman