## REDRUTH TOWN COUNCIL



## CONSEL AN DRE RESRUDH

Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT Tel No: 01209-210038 e-mail: admin@redruth-tc.gov.uk

Town Mayor: Cllr R S Barnes

**Town Clerk: P B Bennett** 

All other Town Councillors

Our Reference: RTC/400/1/Mtg Date: 12<sup>th</sup> July 2023

See Distribution

Dear Councillor

#### Meeting of the Staffing Committee - 17th July 2023

You are summoned to attend a Meeting of the Redruth Town Council Staffing Committee to be held in the Langman Room, Redruth Civic Centre, Alma Place, on Monday 17<sup>th</sup> July 2023 commencing at 7:00 p.m.

The Agenda and associated papers are enclosed for your reference and information.

Yours sincerely

Peter Bennett Town Clerk

**Enclosures** 

Agenda and associated documentation.

Distribution:

Action:

Information:

Clir Barnes

Cllr Reeve

Cllr Biscoe

Cllr Thomas

Cllr Mrs Biscoe

Cllr Tremayne

Cllr Brown

Operations Officer

Cllr Garrick

Engagement Officer

Admin Manager

Louise Cantrill, Skylite Associates

# Redruth Town Council Meeting of the Staffing Committee 17<sup>th</sup> July 2023

#### <u>AGENDA</u>

#### PART I - PUBLIC SESSION

- 1. To receive apologies for absence.
- 2. Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda.
- To confirm the Minutes of:
  - 3.1 the Meeting of the Staffing Committee held on 22<sup>nd</sup> May 2023. [Minutes attached]
- 4. To exclude the press and public from the meeting for the remaining item of business as their presence would be prejudicial to the public interest by virtue of the confidential nature of the subject matter (employee terms and conditions), and on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12[A] of the 1972 Local Government Act.

#### PART II - PRIVATE SESSION

- 5. Update on the current staffing position within the Operations Department. [See report attached]
- 6. Update on the current staffing position within the Engagement Team. [See report attached]
- 7. To receive update on HR/Staffing processes from Louise Cantrill, Skylite Associates. [See report attached]
- 8. To consider benchmarking recommendations of some junior management posts. [Town Clerk see report attached]
- 9. To receive a short session on Interviewing Techniques. [Louise Cantrill/Admin Manager]

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Town Mayor: Cllr R S Barnes

Town Clerk: P B Bennett

Minutes of a Meeting of the Redruth Town Council Staffing Committee held in the Redruth Civic Centre on Monday 22<sup>nd</sup> May 2023

Present:

Cllr M Brown

Chair

Cllr R S Barnes Cllr A Biscoe Cllr H Biscoe Cllr C Garrick Cllr D Reeve Cllr I Thomas

In attendance: P B Bennett

Ms A Hunt

Ms S White

Ms C Coomber Mrs L Cantrill

Town Clerk

Operations & Facilities Officer

**Engagement Officer** Administration Manager

Skylite Associates

#### PART I – PUBLIC SESSION

1531.1 To receive apologies for absence

Apologies were received from Cllr Tremayne (unwell).

1531.2 Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda

None were declared.

- To confirm the Minutes of the Meeting of the Staffing Committee held on 17th April 1531.3
- 1531.3.1 Unanimously RESOLVED that the minutes of the Meeting of the Staffing Committee held on 20th February 2023 be accepted as true and accurate record of proceedings. [Proposed Cllr Thomas; Seconded Cllr H Biscoel
- 1531.4 To exclude the press and public from the meeting for the remaining items of business as their presence would be prejudicial to the public interest by virtue of the confidential nature of the subject matter (employee terms and conditions), and on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12[A] of the 1972 Local Government Act
- 1531.4.1 Unanimously RESOLVED to exclude the press and public from the meeting for the remaining items of business as their presence would be prejudicial to the public interest by virtue of the confidential nature of the subject matter (employee terms and conditions), and on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12[A] of the 1972 Local Government Act. [Proposed Cllr A Biscoe; Seconded Cllr Barnes

- 1531.5 To receive an update on the current staffing position within the Operations Team
  - A report had been circulated prior to the meeting, covering the Administration Team, Facilities Team Youth Engagement, and other minor topics. Councillors asked a number of questions in relation to these matters which the operations Officer addressed to Members satisfaction.
- 1531.5.1 Unanimously RESOLVED that the report be noted. [Proposed: Cllr Biscoe; Seconded: Cllr Garrick]
- 1531.6 To receive an update on the current staffing position within the Engagement Team

  A report had been circulated prior to the meeting outlining the current staffing position within the Engagement team. The Engagement Officer provided clarification in response to questions from Councillors.
- 1531.6.1 Unanimously RESOLVED that the report be noted. [Proposed: Cllr Barnes; Seconded: Cllr H Biscoe]
- 1531.7 To receive update on HR/Staffing processes from Louise Cantrill, Skylite Associates

  A report had been circulated prior to the meeting. Ms Cantrill outlined the general situation concerning Staff Appraisals, further benchmarking and other lesser topics relating to the HR/staffing processes.
- 1531.7.1 Unanimously RESOLVED that the report be noted. [Proposed: Cllr H Biscoe; Seconded: Cllr Barnes]
- 1531.8 To consider an upgrade of the existing Payroll system to a full HR system
- A report had been circulated prior to the meeting recommending that the existing payroll system be upgraded to a full HR system at a cost of £1 per employee.
- 1531.8.1 Unanimously RESOLVED that the existing payroll system be upgraded to a full HR system at a cost of £1 per employee. [Proposed: Cllr Biscoe; Seconded: Cllr Garrick]

Chairman