



Personnel Committee

Held at:	Boulogne Room - Civic Centre Folkestone
Date	Thursday, 15 February 2018
Present	Councillors Mrs Jennifer Hollingsbee (In place of Rory Love), Ian Meyers, David Monk (Chairman), Mrs Rodica Wheeler and Roger Wilkins
Apologies for Absence	Councillor Rory Love
Officers Present:	Tim Madden (Corporate Director - Organisational Change), Andrina Smith (Head of Human Resources) and Jemma West (Senior Committee Services Officer)

23. **Declarations of Interest**

There were no declarations of interest at the meeting.

24. **Minutes**

The minutes of the meeting held on 25 January 2018 were submitted, approved and signed by the Chairman.

25. **Exclusion of the Public**

Proposed by Councillor Monk,
Seconded by Councillor Mrs Hollingsbee; and

RESOLVED:

That the public be excluded for the following item of business on the grounds that it is likely to disclose exempt information, as defined in paragraph 4 of Part 1 of Schedule 12A to the Local Government Act 1972 –

‘Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.’

(Voting figures: 5 for, 0 against, 0 abstentions).

26. **Pay Award 2018**

The Head of HR gave an update on negotiations for the Pay Award 2018.

The Committee Members noted the latest position.