

CHILTERN DISTRICT COUNCIL

**MINUTES of the Meeting of the
PERSONNEL COMMITTEE
held on 8 OCTOBER 2014**

PRESENT: Councillor M R Smith - Chairman
" - Vice Chairman

Councillors: Miss P A Appleby
Mrs I A Darby
D W Phillips
N M Rose

APOLOGIES FOR ABSENCE were received from Councillors S P Berry, Mrs J A Burton, P J Hudson and M Stannard

ALSO IN ATTENDANCE: Councillors

57 MINUTES

The Minutes of the meeting held on 6 August 2014, copies of which had been previously circulated, were agreed by the Committee and signed by the Chairman as a correct record.

58 DECLARATIONS OF INTEREST

There were no declarations of interest.

59 EXCLUSION OF THE PUBLIC

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Act.

60 PLANNING POLICY SHARED SERVICE STAFF CONSULTATION

The Head of Sustainable Development presented the report which outlined the draft format for the Planning Policy staff consultation document; and set out the complete consultation document that was intended to be shared with Planning Policy staff on 14 October 2014.

The new structure (as outlined in Appendix A) would create two teams; one principally delivering Chiltern's planning policy and plan preparation programme, and the other principally delivering South Bucks' planning policy and plan preparation programme. The structure reflected the fact that the Joint Committee had resolved that the two authorities would not consider any further the preparation of a single local plan. The shared Planning Policy service would consist of 8.5 FTE permanent posts. Accordingly, with the exception of the manager's post in the new shared service, the roles in the two new shared service teams were to be largely akin to the existing equivalent roles in those existing teams. Major changes to roles were not proposed, albeit that those roles will each undertake some work on behalf of

both authorities. A job description and person specification for each role was included in Appendix B.

It was reported that some of the key benefits of the shared service incorporating two teams included:-

- A greater range of skills and knowledge was available to the authorities;
- Retention of staff who were knowledgeable of the existing Districts area;
- The ability for each authority to focus on its priorities;
- A greater ability to deal with spikes in workload;
- The authorities will have a stronger voice in the sub region;
- There will be the opportunity for staff to specialise to some extent, thereby leading to more robust plan making;
- There will be a reduction in duplication of work which is carried out separately by the two authorities; and
- Being able to serve the Development Management / Control teams at both sites effectively and equally.

Members' attention was drawn to the draft timetable in Appendix E, and an amended version of the timetable was tabled at the meeting to set out the following:-

- Start of Consultation on 14 October 2014
- End of Consultation on 20 November 2014
- Conduct the selection process during the week 5 January 2015
- Implement the shared service from 12 January 2015

Members were invited to comment on the proposed consultation document. Members sought clarification on the thought process of the review and specifically as this review was the first to result in a proposal for the service to remain as two teams with a shared manager.

Members were made aware that the key concern of the Joint Appointments and Implementation Committee was in relation to the advertising and selection timescale for the appointment of the Planning Policy Manager. Having considered the matter, Members resolved to remove the Manager post from the consultation, and to commence the recruitment and selection process for the Manager earlier to avoid any gap in vacancy period to maintain continuity and consistency for the Planning Policy Team. It was also noted that current contract periods for the existing Contractor were due to expire at the end of December 2014 for South Bucks District Council and at the end of January 2015 for Chiltern District Council, and therefore a short extension of existing contracts may be required.

Members expressed a view that the structure of the teams in the two authorities should be consistent with each other whilst also being reflective of the different geographical areas. The Head of Sustainable Development explained that the agreement was to move forward with two teams and one shared manager to deliver two separate Local Plans.

RECOMMENDED:

- 1) To approve the job description for the Planning Policy Manager, and to proceed to advertise externally and internally by 16 October 2014;**
- 2) To note the draft consultation document and appendices prior to issuing to staff;**
- 3) To approve the remaining job descriptions for consultation, and note that delegation exists following the staff consultation, for the Chief Executive to agree any minor amendments that do not alter the business case, following consultation with the joint chairmen of the JAIC and the relevant Portfolio Holders; and**
- 4) That future meetings of the Personnel Committee be held in advance of a meeting of the JAIC.**

The meeting ended at 6.15pm