

# PADDOCK WOOD TOWN COUNCIL

Terms of Reference for the Personnel Committee

The Personnel Committee considers all aspects of personnel including appointments, grading and conditions of service.

### **Terms of Reference**

- 1. To consider the Council's staffing structure
- 2. To consider the deployment, welfare, superannuation, remuneration, recruitment, training, qualifications, health and safety aspects and other conditions of service of all employees. Staff salaries to be approved by the Full Council.
- 3. To consider the provision of office accommodation.
- 4. To Approve all employment documents\*

## Committee membership

Committee membership is approved at the Annual Meeting of the Town Council which is held on the third Monday of May.

The committee may, if it wishes co-opt non-councillors to sit on the committee.

#### Chairman

The Committee Chairman & Vice Chairman are elected at the first committee meeting after the Annual Meeting of the Town Council.

#### Frequency of meetings and quorum

Minimum of twice a year, in June & December. At other times as required. The quorum of the committee is 50%

\* The Town Council has retained the services of Croner to advise on all HR matters. Croner will provide all employment documents which should not be amended without their approval.

## **Executive Action**

- 1. To determine those discretionary provisions contained in the Scheme of Service of the National Joint Council for Local Government Services.
- 2. To determine and approve the establishment and grading of employees for the administration of the Council and such establishments or Council facilities not delegated to the Town Clerk.
- 3. To approve job descriptions for senior staff.
- 4. To deal with recruitment of Council staff as necessary if the establishment is exceeded.
- 5. To determine the training and qualification policy of the Council.
- 6. To hear and determine matters of discipline and efficiency.
- 7. To negotiate and consult with representatives of the employees.
- 8. To ensure that an annual appraisal for all staff takes place.

These terms of reference were agreed by the Town Council at its meeting on 8<sup>th</sup> May 2001, and were last reviewed on April 2023