

**A MEETING OF THE PERSONNEL SUB BOARD
WAS HELD ON 10 MARCH 2010**

Subject to Approval

The Mayor (Councillor Mrs Searle) (ex-officio), Councillors Burgess, Carter (P), Forder, Gill (P), Hook (P) and Wright (P)

It was reported that, in accordance with Standing Orders, notice had been received that Councillor Langdon would replace Councillor Burgess for this meeting.

33. APOLOGIES

Apologies for inability to attend the meeting were received on behalf of The Mayor and Councillors Forder and Burgess.

34. DECLARATIONS OF INTEREST

There were no declarations of interest.

35. MINUTES

RESOLVED: That the Minutes of the meeting of the Sub Board held on 27 January 2010 be approved and signed as a true and correct record.

36. DEPUTATIONS

There were no deputations received.

37. PUBLIC QUESTIONS

There were no public questions received.

PART II

38. CHIEF EXECUTIVE'S REVIEW

Consideration was given to a report of the Head of Personnel seeking the Sub-Board's appointment of a Review Sub-Group to conduct a personal review interview with the Chief Executive, the Deputy Chief Executive/Borough Treasurer and the Director of Planning and Economic Development Services.

RESOLVED: That Councillors Carter, Forder and Wright be appointed to the Review Sub-Group to conduct a personal review interview with the Chief Executive, the Deputy Chief Executive/Borough Treasurer and the Director of Planning and Economic Development Services.

39. PAY CLAIM 2010/11

Consideration was given to a report of the UNISON Branch Secretary to the Local Joint Staff Committee seeking support for UNISON members' right to a pay increase

this year.

RESOLVED: That the Council write to the Chair of the LGA, Margaret Eaton

1. urging the LGA to meet with the Trade Unions to formally discuss the pay claim for 2010/11; and
2. to reaffirm to the LGA that funding for a 1% increase has been set aside in the financial year 2010/2011 budget.

The meeting commenced at 6.00pm and concluded at 6.06pm

CHAIRMAN