#### PETERLEE TOWN COUNCIL

#### THE MINUTES OF THE ESTABLISHMENT COMMITTEE

# HELD IN THE COUNCIL CHAMBER, SHOTTON HALL PETERLEE

# ON MONDAY 1st MARCH 2010

PRESENT: C AUSTIN (CHAIR)

Mesdames: L Wood, J I Measor, J Black, M Milsom & S McDonnell

Messrs: H Bennett MBE, T A Jones, J Alvey, W M Jeffrey, G Cowie, D Langan, D Milsom, H Bennett MBE, C J Metcalfe, C Robbins, E W Hall & J Hardy

MEMBERS WERE REMINDED OF THE NEED TO DISCLOSE ANY INTEREST PREJUDICIAL OR PERSONAL IN ACCORDANCE WITH THE CODE OF CONDUCT.

#### 74. APOLOGIES FOR ABSENCE

No apologies for absence were submitted.

75. THE MINUTES OF THE LAST MEETING a copy of which had been circulated to each Member, were approved.

**Matters Arising** 

<u>Minute Number 68 - Information Centre – Seasonal Worker 2010</u> To confirm the Council decision that this had been agreed.

76. <u>ADVISORY BULLETIN & CIRCULARS – LOCAL</u> GOVERNMENT EMPLOYERS ADVISORY BULLETIN NO. 560 Members were circulated with extracts from this bulletin and the Town Clerk mentioned items that may be of interest to Members.

## **RECOMMENDED** that the information given be noted.

#### 77. LEARNING & DEVELOPMENT

(i) <u>Registration of Land Based Operatives, Health & Safety</u> <u>Module, Peterlee College – on a date to be arranged</u>

**RECOMMENDED** that this matter be deferred to the Council Meeting.

(ii) What Future for Neighbourhood Working? Seminar 24<sup>th</sup> March 2010, Durham City

**RECOMMENDED** that the Town Clerk attend this Seminar on the Town Council's behalf.

(iii) Society of Local Council Clerks - Larger Council's Conference – 22<sup>nd</sup> April – 23<sup>rd</sup> April 2010, Nottingham

**RECOMMENDED** that the Town Clerk attend this Conference on the Town Council's behalf.

# 78. <u>DEPARTMENT FOR BUSINESS INNOVATION & SKILLS – CODE OF BEST PRACTICE ON SERVICE CHARGES, TIPS, GRATUITIES & COVER CHARGES</u>

Members were circulated with details on the Code of Best Practice on Service Charges, Tips, Gratuities and Cover Charges. The Town Clerk was to check further information on this matter but is was agreed that a notice be put in place to advise customers that tips are retained by staff.

RECOMMENDED that this course of action, be agreed.

# 79. <u>RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC</u>

IN VIEW OF THE CONFIDENTIAL NATURE OF THE FOLLOWING ITEMS TO BE DISCUSSED, THE COMMITTEE PASSED THE FORMAL RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC FROM THE MEETING, PURSUANT TO THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT, 1961 & THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985.

# 80. <u>CHANGE IN WORKING HOURS – REQUEST FROM MRS H</u> YOUNG

Members were asked to give consideration to a request received from Mrs H Young, Management Accountancy Assistant, to change her working hours.

RECOMMENDED that the request be agreed and Mrs Young be granted approval to work from 8.30pm to 4.30pm.

## 81. OVERTIME REPORT

The Overtime Report and Hours Worked by Facilities Staff Report, a copy of which had been circulated to each Member, was considered.

Concern was expressed on the number of casual hours attributed to The Pavilion, and it was requested this be given further consideration.

RECOMMENDED that the contents of the report be accepted, and alternative options for causal manning of the bar facilities at The Pavilion be considered.

# 82. <u>ABSENCE REPORT</u>

The Absence Report, detailing staff absence since the last meeting of this Committee, had been circulated to each Member for their information.

A Local Member raised a concern about the level of staff absence.

**RECOMMENDED** from April 2010 a running total of staff absence by individual would be reported in future.

**RECOMMENDED** that the contents of the report be accepted.