

CHANGE BOARD

MINUTES of a meeting held on 3rd December, 2002.

Present: Councillor H.J.W. James (Chairman); Councillors G.C. Kemp, N. Moore and A.J. Williams.

Also present: Councillor Mrs. C.V.L. Clay.

(a) Apology for absence -

This was received from Councillor G.J.M. Fletcher.

(b) Minutes of the meeting held on 25th November, 2002 -

AGREED - T H A T the minutes of the meeting of the Board held on 25th November, 2002 be approved as a correct record.

(c) Item containing exempt information -

AGREED - T H A T it be noted that the following report contained “exempt information” as defined under Part 1 of Schedule 12A of the Local Government Act 1972, and should be treated by all members prior to and during any future consideration by the Change Board or by the Council.

(d) Staff Recruitment and Retention - Chief Officers (HHRE) -

A copy of the report by CRG Consulting on “Staff Recruitment and Retention: The Vale of Glamorgan Council” had been sent to all members of the Board.

The report of the Head of Human Resources and Equalities set out additional factual data.

AGREED -

(1) T H A T the matter be deferred pending consideration of all the issues raised in the Consultants’ report regarding the whole Authority.

(2) T H A T the Change Board receive further information on Chief Officers with particular regard to costs, levels of pay, responsibilities and job descriptions.