

LLANNON COMMUNITY COUNCIL
PERSONNEL COMMITTEE TERMS OF REFERENCE

The Personnel Committee deals with staffing related issues including the hiring and management of staff. The committee will meet quarterly to discuss various issues including training of employees, staffing levels and ensuring the council meets its' statutory obligations in line with employment law, the council's Standing Orders and Financial Regulations.

All members of the committee will be required to attend the One Voice Wales trainings: Module 3 Council as an Employer and Module 14 – Equality & Diversity, within three months of their appointment if they have not already done so within the previous two years.

Membership: Maximum of 5 (To include the Chair)

Quorum: 3

The Personnel Committee shall:

- Elect the Chair at the first meeting following the annual meeting of council.
- Establish and keep under review the staffing structure of the council and make recommendations to the council for any changes to the staffing structure.
- Review and revise policies for staff.
- Establish and review salary pay scales and be responsible for their administration and review.
- Make recommendations on staffing related expenditure to the council (including Pension Schemes and Staff Benefits).
- Consider the results of staff surveys and report findings to the council.
- Make recommendations to the council for a Training and Development Policy.
- Develop and promote an understanding of diversity and ensure equal opportunities for all staff and applicants for posts within the council.

The Personnel Committee has the delegated power to:

- Review and agree the job descriptions for each post.
- Oversee the recruitment and appointment of staff and where appropriate, appoint an Appointments Committee for the selection of new staff members.
- Arrange the execution of new employment contracts and changes to contracts.
- Establish and review performance management (including annual appraisals) and staff training programmes.
- Oversee any process leading to dismissal of staff (including redundancy).
- Keep under review working conditions and health and safety matters.
- Monitor and address regular or sustained staff absence.
- Consider any appeal against a decision in relation to pay.
- Consider a grievance or disciplinary matter (but not appeal stages which will be dealt with by the Appeals Committee).
- Manage the Council's disciplinary procedures

Reviewed: EGM 25th May 2022

Review Date: May 2023