

AGENDA

# PERSONNEL COMMITTEE

2.00 PM - MONDAY, 11 DECEMBER 2023

MULTI LOCATION MICROSOFT TEAMS/COUNCIL CHAMBER

Webcasting/Hybrid Meetings:

This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and/or training purposes.

- 1. Chairs Announcements
- 2. Declarations of Interest
- 3. Minutes of the previous meeting (Pages 3 6)
- 4. Forward Work Programme 2023 (Pages 7 10)

#### For Decision

## **Report of the Head of People and Organisational Development**

- 5. Revised Employee Code of Conduct (Pages 11 52)
- 6. Revised Honoraria and Acting Up Schemes (Pages 53 88)
- 7. Annual Equalities in Employment Report (Pages 89 134)

## For Information

- 8. Gender Equalities Action Plan Update 2023 (Pages 135 144)
- 9. Annual Employee Engagement Survey (Pages 145 166)

- 10. Time to Change Wales Action Plan update report (Pages 167 176)
- 11. Workforce Information Report Quarter 2 (Pages 177 196)
- 12. Urgent Items Any urgent items at the discretion of the Chairperson pursuant to Section 100BA(6)(b) of the Local Government Act 1972 (as amended).

### K.Jones Chief Executive

Civic Centre Port Talbot

Tuesday, 5 December 2023

#### **Committee Membership:**

Chairperson:	Councillor S.A.Knoyle
Vice Chairperson:	Councillor A.J.Richards
Members:	Councillors T.Bowen, C.Clement-Williams, S.Grimshaw, J.Hale, J.Henton, J.Jones, D.Keogh, C.Lewis, S.Pursey and P.D.Richards