



PERSONNEL COMMITTEE

2.00 PM - MONDAY, 24 NOVEMBER 2014

COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE

PART 1

1. To receive any declarations of interest from Members.

Report of the Head of Children and Young People Services

2. Safeguarding, Reviewing and Quality Assurance Service (*Pages 1 - 6*)

Report of the Director of Social Services, Health and Housing

3. Hillside Secure Children's Home (*Pages 7 - 14*)

Report of the Head of Human Resources

4. National Pay Negotiations Update (*Pages 15 - 18*)
5. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972.
6. Access to Meetings - to resolve to exclude the public for the following items pursuant to Section 100A (4) and (5) of the Local Government Act 1972 and the relevant Exempt Paragraphs of Part 4 of Schedule 12A to the above Act.

PART 2

Private Report of the Head of Community Care and Housing Services

7. Proposed re-structure to implement the Modernising of Day Opportunities for Older People (*Pages 19 - 24*)

Private report of the Head of Human Resources

8. Holiday Pay and Overtime Case Law Update (*Pages 25 - 34*)
9. Voluntary Redundancy Scheme - Update (*Pages 35 - 40*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Tuesday, 18 November 2014

Committee Membership:

Chairman: Councillor A.N.Woolcock

Vice Chairman: Councillor S.Jones

Members: Councillors Mrs.R.Davies, Mrs.J.Dudley,
Mrs.L.H.James, Mrs.D.Jones, E.V.Latham,
Ms.C.Morgans, S.Rahaman, P.A.Rees, A.L.Thomas
and A.H.Thomas

**Non Voting
Members:** Councillors M.L.James, Mrs.S.Miller, P.D.Richards,
J.Rogers and A.J.Taylor