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The Chair and Members of Joint
Cabinet and Employment & General
Committee

24 April 2017

Dear Councillor,

Please attend a meeting of the JOINT CABINET AND EMPLOYMENT & GENERAL COMMITTEE to be held on TUESDAY, 2 MAY 2017 at 10.00 am in the Council Chamber, Town Hall, Rose Hill, Chesterfield, S401LP, the agenda for which is set out below.

AGENDA

Part 1(Public Information)

- Declaration of Members' and Officers' Interests relating to items on the Agenda
- 2. Apologies for Absence
- 3. Minutes (Pages 3 6)
 - 4 April, 2017
- 4. Local Government Act 1972 Exclusion of Public

To move "That under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements)(Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the following Paragraph 3 of Part 1 of Schedule

Chesterfield Borough Council, Town Hall, Rose Hill, Chesterfield S40 1LP Telephone: 01246 345 345, Text: 07960 910 264, Email: info@chesterfield.gov.uk

12A to the Local Government Act 1972." Paragraph 3 on the grounds that it contains information relating to financial or business affairs.

5. Extension of Falls Recovery Service Outside of Chesterfield Borough (Pages 7 - 32)

Yours sincerely,

Local Government and Regulatory Law Manager and Monitoring Officer



JOINT CABINET AND EMPLOYMENT & GENERAL COMMITTEE

Tuesday, 4th April, 2017

Present:-

Councillor Burrows (Chair)

Councillors Bagley Councillors Davenport
T Gilby Simmons
Huckle
Ludlow
Serjeant
Blank

Non-Voting Catt

Dickinson

*Matters dealt with under the Delegation Scheme

36 <u>DECLARATION OF MEMBERS' AND OFFICERS' INTERESTS</u> RELATING TO ITEMS ON THE AGENDA

No declarations of interest were received.

37 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors A Diouf, Elliott, P Gilby and J Innes.

38 MINUTES

RESOLVED -

Members

That the Minutes of the meeting of the Joint Cabinet and Employment and General Committee of 7 March, 2017 be approved as a correct record and signed by the Chair.

39 LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF PUBLIC

RESOLVED -

That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements)(Access to Information)(England) Regulations 2000, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in the following Paragraphs of Part 1 of Schedule 12A to the Local Government Act 1972 – Paragraph 1 on the grounds that it contains information relating to individuals.

40 RESTRUCTURE OF FINANCE SERVICES

The Director of Finance and Resources submitted a report seeking approval for a new employee structure for finance services.

The Director of Finance and Resources advised of the current challenges facing finance services. The proposed restructure would ensure flexibility in the roles; provide opportunities for career development and enable senior employees to carry out more strategic work. The restructure would also allow for investment in IT to enable efficiency, and encourage development of new skills in commercialisation, cost and management accounting.

The report outlined the proposed structural changes which included moving towards competency based job descriptions and person specifications, better alignment with budget holders and the corporate structure and changes to enable employees to become multi-skilled allowing for the rotation of staff across work areas.

The current, as well as the proposed staffing structures were attached as appendices to the officer's report along with the job descriptions and person specifications for the four regraded posts and one new post. Details of the consultations which had been undertaken with affected employees, trade unions and other key stakeholders were also included as were alternative options along with their reasons for rejection.

*RESOLVED -

1. That the proposed new employee structure for Finance Services be approved.

2. That the Director of Finance and Resources, in consultation with the HR Manager, be authorised to implement the necessary processes to appoint staff to the new structure.

REASON FOR DECISIONS

To provide support to the Council, to address current financial challenges and to better plan for the future.



Agenda Item 5

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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