

**MINUTES OF THE MEETING OF THE STAFF
 PANEL HELD IN ARDEN HALL, CASTLE
 BROMWICH, ON WEDNESDAY 1ST MARCH 2012
 AT 2.00 PM**

Those present:

Chairman: Cllr Mrs. Haywood

Councillors: Cllr J Riordan Cllr Mrs L Smith

Officer: Mrs. C Tibbles

Public: None

1. Apologies.

The apologies from Cllr E Knibb were noted.

2. Declarations of personal or other interests.

None.

3. Minutes of the previous Meeting.

ON THE PROPOSITION of Cllr Riordan, **SECONDED** by the Chairman, **IT WAS UNANIMOUSLY RESOLVED** that the Minutes of the Meeting held on Wednesday 18th January, 2012 having been circulated, be signed as a true and correct record of the Meeting.

4. Reform of Public Sector Pensions.

Members discussed the latest developments on this topic but implications were still unclear.

5. Staff Matters.

Under confidential terms, members were pleased to note there were no serious staff issues but noted the difficulties staff faced when dealing with the many and varied unexpected issues. One vacancy had recently been advertised and the suggestion of Cllr Mrs. Smith to advertise future vacancies to relevant local hiring groups in addition to within the building was accepted by the Clerk. Due to recent shortfall in staffing, there had been no opportunity to pursue appraisals or the recruitment policy.

ACTION

CT/TK
on-going