

# Public Document Pack



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10 March 2015

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **GENERAL PURPOSES COMMITTEE** will be held in the HMS Brave Room at these Offices on Thursday 19 March 2015 at 6.00 pm when the following business will be transacted.

Members of the public who require further information are asked to contact Rebecca Brough on (01304) 872304 or by e-mail at [rebeccabrough@dover.gov.uk](mailto:rebeccabrough@dover.gov.uk).

Yours sincerely

A handwritten signature in black ink, appearing to read "Rebecca Brough", written over a white background.

Chief Executive

General Purposes Committee Membership:

Councillor S M Le Chevalier (Chairman)  
Councillor M D Conolly (Vice-Chairman)  
Councillor M R Eddy  
Councillor C J Smith  
Councillor P Walker

AGENDA

1 **APOLOGIES**

To receive any apologies for absence.

2 **APPOINTMENT OF SUBSTITUTE MEMBERS**

To note appointments of Substitute Members.

3 **DECLARATIONS OF INTEREST** (Page 3)

To receive any declarations of interest from Members in respect of business to be transacted on the agenda.

4 **MINUTES** (Pages 4 - 5)

To confirm the attached Minutes of the meeting of the Committee held on 3 February 2015.

5 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 6)

The recommendation is attached.

MATTERS WHICH THE MANAGEMENT TEAM SUGGESTS SHOULD BE CONSIDERED IN PRIVATE AS THE REPORT CONTAINS EXEMPT INFORMATION AS DEFINED WITHIN PART 1 OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AS INDICATED AND IN RESPECT OF WHICH THE PROPER OFFICER CONSIDERS THAT THE PUBLIC INTEREST IN MAINTAINING THE EXEMPTION OUTWEIGHS THE PUBLIC INTEREST IN DISCLOSING THE INFORMATION

6 **PAY AWARD 2015** (Pages 7 - 19)

To consider the report of the Head of Paid Service.

**Access to Meetings and Information**

- Members of the public are welcome to attend meetings of the Council, its Committees and Sub-Committees. You may remain present throughout them except during the consideration of exempt or confidential information.
- All meetings are held at the Council Offices, Whitfield unless otherwise indicated on the front page of the agenda. There is disabled access via the Council Chamber entrance and a disabled toilet is available in the foyer. In addition, there is a PA system and hearing loop within the Council Chamber.
- Agenda papers are published five clear working days before the meeting. Alternatively, a limited supply of agendas will be available at the meeting, free of charge, and all agendas, reports and minutes can be viewed and downloaded from our website [www.dover.gov.uk](http://www.dover.gov.uk). Minutes are normally published within five working days of each meeting. All agenda papers and minutes are available for public inspection for a period of six years from the date of the meeting.
- If you require any further information about the contents of this agenda or your right to gain access to information held by the Council please contact Rebecca Brough, Team Leader - Democratic Support, telephone: (01304) 872304 or email: [rebeccabrough@dover.gov.uk](mailto:rebeccabrough@dover.gov.uk) for details.

Large print copies of this agenda can be supplied on request.

Declarations of Interest

Disclosable Pecuniary Interest (DPI)

Where a Member has a new or registered DPI in a matter under consideration they must disclose that they have an interest and, unless the Monitoring Officer has agreed in advance that the DPI is a 'Sensitive Interest', explain the nature of that interest at the meeting. The Member must withdraw from the meeting at the commencement of the consideration of any matter in which they have declared a DPI and must not participate in any discussion of, or vote taken on, the matter unless they have been granted a dispensation permitting them to do so. If during the consideration of any item a Member becomes aware that they have a DPI in the matter they should declare the interest immediately and, subject to any dispensations, withdraw from the meeting.

Other Significant Interest (OSI)

Where a Member is declaring an OSI they must also disclose the interest and explain the nature of the interest at the meeting. The Member must withdraw from the meeting at the commencement of the consideration of any matter in which they have declared a OSI and must not participate in any discussion of, or vote taken on, the matter unless they have been granted a dispensation to do so or the meeting is one at which members of the public are permitted to speak for the purpose of making representations, answering questions or giving evidence relating to the matter. In the latter case, the Member may only participate on the same basis as a member of the public and cannot participate in any discussion of, or vote taken on, the matter and must withdraw from the meeting in accordance with the Council's procedure rules.

Voluntary Announcement of Other Interests (VAOI)

Where a Member does not have either a DPI or OSI but is of the opinion that for transparency reasons alone s/he should make an announcement in respect of a matter under consideration, they can make a VAOI. A Member declaring a VAOI may still remain at the meeting and vote on the matter under consideration.

Note to the Code:

Situations in which a Member may wish to make a VAOI include membership of outside bodies that have made representations on agenda items; where a Member knows a person involved, but does not have a close association with that person; or where an item would affect the well-being of a Member, relative, close associate, employer, etc. but not his/her financial position. It should be emphasised that an effect on the financial position of a Member, relative, close associate, employer, etc OR an application made by a Member, relative, close associate, employer, etc would both probably constitute either an OSI or in some cases a DPI.

Minutes of the meeting of the **GENERAL PURPOSES COMMITTEE** held at the Council Offices, Whitfield on Tuesday, 3 February 2015 at 6.00 pm

Present:

Chairman: Councillor M D Conolly (Vice-Chairman in the Chair)

Councillors: M R Eddy  
P G Heath  
P S Le Chevalier  
P Walker

Officers: Director of Governance  
Senior Solicitor  
Team Leader – Democratic Support

6 APOLOGIES

Apologies for absence were received from Councillors S M Le Chevalier and C J Smith.

7 APPOINTMENT OF SUBSTITUTE MEMBERS

It was noted that in accordance with Council Procedure Rule 4, Councillors P S Le Chevalier and P G Heath had been appointed as substitutes for Councillor S M Le Chevalier and C J Smith respectively.

8 DECLARATIONS OF INTEREST

There were no declarations of interest made by Members.

9 MINUTES

The Minutes of the meeting held on 22 September 2014 were approved as a correct record and signed by the Chairman.

10 DUTY OFFICER AND EMERGENCY RESPONSE SCHEMES AND PAYMENT POLICIES

The Director of Governance presented the Duty Officer and Emergency Response Schemes and Payment Policies to the Committee for its consideration.

It was moved by Councillor M D Conolly, duly seconded and

- RESOLVED:
- (a) That the new Emergency Response Scheme and Payment Policy be approved for introduction from 1 January 2015.
  - (b) That the new Duty Officer Scheme and Payment Policy be approved for introduction from 1 February 2015.
  - (c) That the Director of Governance be authorised to make any minor changes to the schemes and payment policies and any associated adjustments to the Statement of Particulars and Condition of Service documents.

11 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor M R Eddy, duly seconded and

RESOLVED: That, under Section 100(A)4 of the Local Government Act 1972, the public be excluded from the meeting for the remainder of the business on the grounds that the item to be considered involves the likely disclosure of exempt information as defined in paragraphs 1 and 5 of Part 1 of Schedule 12A of the Act.

12 LOCAL GOVERNMENT PENSION SCHEME REGULATIONS 2013 - ILL HEALTH RETIREMENT

The Director of Governance presented the report on the Local Government Pension Scheme Regulations 2013 – Ill Health Retirement application.

It was moved by Councillor M D Conolly, duly seconded and

RESOLVED: (a) That the Director of Governance be authorised to seek a further Independent Registered Medical Practitioner (IRMP) assessment and report, with a specific requirement that the subject be examined by the medical practitioner.

(b) That the Chief Executive be authorised to make the decision in relation to the subject's ill health retirement application in accordance with regulation 36 of the Local Government Pension Scheme Regulations 2013.

The meeting ended at 6.54 pm.

DOVER DISTRICT COUNCIL

GENERAL PURPOSES COMMITTEE – 19 MARCH 2015

**EXCLUSION OF THE PRESS AND PUBLIC**

**Recommendation**

That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the remainder of the business on the grounds that the items to be considered involve the likely disclosure of exempt information as defined in the paragraph of Part I of Schedule 12A of the Act set out below:

| <u>Item Report</u> | <u>Paragraph<br/>Exempt</u> | <u>Reason</u>  |
|--------------------|-----------------------------|--|
| 5 – Pay Award 2015 | 4                           | Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority. |

By virtue of paragraph(s) 4 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

**Agenda Item No 6**

Document is Restricted