

MINUTES of the Personnel Committee 20 August 2024 at 7pm, CBTC Offices

Present: Cllrs K Reed (Chair), E Jones, H Tune

1. Exclusion of Press and Public

Resolved: Members agreed that pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and defined in Paragraph 1, Part 1 of Schedule 12A to the Local Government Act 1972. It is proposed that, because of the confidential nature of the business to be transacted the press and public are excluded from the forthcoming items of business.

2. Apologies – Cllrs Fellows, Riggott, Vickers

3. Declarations of Interest - None at this time

4. Update from Core Hours implementation – verbal

Two members of staff had met with the Chair and Vice Chair regarding the change to core hours. They both agreed to try the new core hours system.

5. Clocking on system

Members received information on a variety of electronic clocking on systems. The Clerk and the Vice Chair had both had a demonstration from Bright HR with the BLIP system as this one seemed to be the best fit. Members discussed the abilities of the system and the reports which can be printed off and be useful.

Resolved: Members agreed to go with the BLIP system from Bright HR at a cost of £1440 over 5 years at £24 per month.

Chair closed the meeting.