

Phil Norrey Chief Executive

To: The Members of the Personnel

Partnership

County Hall Topsham Road Exeter Devon EX2 4QD

(See below)

Date: 18 September 2019 Please ask for: Fiona Rutley 01392 382305 Your ref: Our ref:

Email: fiona.rutley@devon.gov.uk

# PERSONNEL PARTNERSHIP

Wednesday, 2nd October, 2019

A meeting of the Personnel Partnership is to be held on the above date at 10.30 am in the Committee Suite - County Hall to consider the following matters.

> **P NORREY** Chief Executive

The Management Briefing for the Employers' Side will be held at 10am A Committee Room will be available for the Staff Side from 9.30am

## AGENDA

# **PART 1 - OPEN COMMITTEE**

- 1 Apologies for absence
- 2 Election of Chair and Vice-Chair (for the remainder of the municipal year)

This alternates annually between the Employers' Side and the Staff Side. This year:-

- -the Chair should be appointed from the Employers' Side; and
- -the Vice-Chair should be appointed from the Staff Side.
- 3 Minutes (Pages 1 - 4)

Minutes of the meeting held on 15 October 2015, attached.

# 4 <u>Items Requiring Urgent Attention</u>

Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

## 5 Future Provision of the Devon Library Service

Staff Side wish to raise the future provision of this service, it's funding and operation.

## 6 Budget 2019/20

Staff Side wish to raise.

Budget Monitoring 2019/20 report of the County Treasurer (CT/19/87) to the Cabinet meeting on 11 September 2019 is available for information at <a href="https://democracy.devon.gov.uk/documents/s27266/Month%204%20Budget%20Monitoring%20Report%20201920">https://democracy.devon.gov.uk/documents/s27266/Month%204%20Budget%20Monitoring%20Report%20201920</a>

# 7 Dates of Future Meetings

Please follow the link for the County Council Calendar|:- <a href="http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1">http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1</a>

# PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PUBLIC AND PRESS

### 8 Exclusion of the Press and Public

<u>Recommendation</u>: that the press and public be excluded from the meeting for the following item of business in the spirit of the Local Government Act 1972 and on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Nil.

# Membership

Trade Unions (7)

A Bowman, A Harvey-Thomas, D Flemington, Matt Dyer, M Richards and S Ryles (1 vacancy)

Devon County Council (7)

Councillors S Aves, A Connett, J Hart, J McInnes, B Parsons, R Peart and P Twiss

### **NOTES FOR VISITORS**

All visitors to County Hall, including visitors to the Committee Suite and the Coaver Club conference and meeting rooms are requested to report to Main Reception on arrival. If visitors have any specific requirements or needs they should contact County Hall reception on 01392 382504 beforehand. Further information about how to get here can be found at: <a href="https://new.devon.gov.uk/help/visiting-county-hall/">https://new.devon.gov.uk/help/visiting-county-hall/</a>. Please note that visitor car parking on campus is limited and space cannot be guaranteed. Where possible, we encourage visitors to travel to County Hall by other means.

SatNav - Postcode EX2 4QD

### Walking and Cycling Facilities

County Hall is a pleasant twenty minute walk from Exeter City Centre. Exeter is also one of six National Cycle demonstration towns and has an excellent network of dedicated cycle routes – a map can be found at: <a href="https://new.devon.gov.uk/travel/cycle/">https://new.devon.gov.uk/travel/cycle/</a>. Cycle stands are outside County Hall Main Reception and Lucombe House

## Access to County Hall and Public Transport Links

Bus Services K, J, T and S operate from the High Street to County Hall (Topsham Road). To return to the High Street use Services K, J, T and R. Local Services to and from Dawlish, Teignmouth, Newton Abbot, Exmouth, Plymouth and Torbay all stop in Barrack Road which is a 5 minute walk from County Hall. Park and Ride Services operate from Sowton, Marsh Barton and Honiton Road with bus services direct to the High Street.

The nearest mainline railway stations are Exeter Central (5 minutes from the High Street) and St David's and St Thomas's both of which have regular bus services to the High Street. Bus Service H (which runs from St David's Station to the High Street) continues and stops in Wonford Road (at the top of Matford Lane shown on the map) a 2/3 minute walk from County Hall, en route to the RD&E Hospital (approximately a 10 minutes walk from County Hall, through Gras Lawn on Barrack Road).

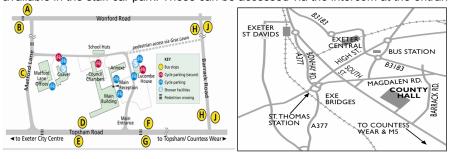
### **Car Sharing**

Carsharing allows people to benefit from the convenience of the car, whilst alleviating the associated problems of congestion and pollution. For more information see: <a href="https://liftshare.com/uk/community/devon">https://liftshare.com/uk/community/devon</a>.

### **Car Parking and Security**

There is a pay and display car park, exclusively for the use of visitors, entered via Topsham Road. Current charges are: Up to 30 minutes – free; 1 hour - £1.10; 2 hours - £2.20; 4 hours - £4.40; 8 hours - £7. Please note that County Hall reception staff are not able to provide change for the parking meters.

As indicated above, parking cannot be guaranteed and visitors should allow themselves enough time to find alternative parking if necessary. Public car parking can be found at the Cathedral Quay or Magdalen Road Car Parks (approx. 20 minutes walk). There are two disabled parking bays within the visitor car park. Additional disabled parking bays are available in the staff car park. These can be accessed via the intercom at the entrance barrier to the staff car park.



NB 🔼



Denotes bus stops

## Fire/Emergency Instructions

In the event of a fire or other emergency please note the following instructions. If you discover a fire, immediately inform the nearest member of staff and/or operate the nearest fire alarm. On hearing a fire alarm leave the building by the nearest available exit. The County Hall Stewardesses will help direct you. Do not stop to collect personal belongings and do not use the lifts. Assemble either on the cobbled car parking area adjacent to the administrative buildings or in the car park behind Bellair, as shown on the site map above. Please remain at the assembly point until you receive further instructions. Do not re-enter the building without being told to do so.

### First Aid

Contact Main Reception (extension 2504) for a trained first aider.