

# Public Document Pack

Date: 13 February 2013  
Ask For: Anona Somasundaram  
Direct Dial: 01843 577046  
Email: anona.somasundaram@thanet.gov.uk



## GENERAL PURPOSES COMMITTEE

21 FEBRUARY 2013

A meeting of the General Purposes Committee will be held at **7.00 pm on Thursday, 21 February 2013** in the Austen Room, Council Offices, Cecil Street, Margate, Kent.

### Membership:

Councillors: S Tomlinson, Everitt, Fenner, Grove, C Hart, I Gregory, Kirby, Marson and Poole

## A G E N D A

Item  
No

Subject

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

To receive any declarations of interest. Members are advised to consider the extract from the Standard Board Code of Conduct for Members, which forms part of the Declaration of Interest Form at the back of this Agenda. If a Member declares an interest, they should complete that Form and hand it to the Officer clerking the meeting.

3. **MINUTES OF PREVIOUS MEETING** (Pages 1 - 2)  
To approve the Minutes of the meeting of the General Purposes Committee held on 19 July 2012, copy attached.
4. **EXCLUSION OF PRESS AND PUBLIC** (Pages 3 - 4)
5. **2013/14 PAY AND GRADING AND INTRODUCTION OF PAY FOR CONTRIBUTION**  
(Pages 5 - 56)

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## GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on 19 July 2012 at 7.00 pm in Austen Room, Council Offices, Cecil Street, Margate, Kent.

**Present:** Councillor Michelle Fenner (Chairman); Councillors C Hart, I Gregory, Kirby, Poole, W Scobie and Gideon

### 24. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Everitt, Councillor Marson and Councillor S Tomlinson.

Councillor W Scobie was present as a substitute for Councillor Everitt and Councillor Gideon was present as a substitute for Councillor Marson.

### 25. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 26. MINUTES OF PREVIOUS MEETING

The minutes of the meeting of the General Purposes Committee held on 22 December 2010 were approved and signed by the Chairman.

### 27. EXCLUSION OF PRESS AND PUBLIC

It was proposed by Councillor Poole and seconded by Councillor W Scobie and agreed that:

“The public and press be excluded from the meeting on agenda item 5 as it contains exempt information as defined in Paragraphs 1 and 4 of Schedule 12A of the Local Government Act 1972 (as amended).”

### 28. APPOINTMENT OF DIRECTOR OF CORPORATE RESOURCES AND TRANSFORMATION

Members discussed the report on the Appointment of Director of Corporate Resources and Transformation.

Moved by Councillor Fenner and seconded by Councillor Poole and agreed that:

“The candidate Philip Hamberger should be appointed to the role of Director of Corporate Resources and Transformation.”

Meeting concluded: 7.10 pm

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## **Exclusion of Public and Press**

To: **General Purposes Committee – 26 July 2012**

By: **Democratic Services and Scrutiny Manager**

Classification: **Unrestricted**

Ward: **N/A**

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**Summary:** This report seeks the Committee's approval to exclude the public and press from the meeting on agenda item 5 as it contains exempt information as defined in Paragraph 4 of Schedule 12A of the Local Government Act 1972 (as amended).

## **For Decision**

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### **1.0 Introduction**

The public must be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that confidential or exempt information would be disclosed.

#### **Exempt information – discretion to exclude public**

Subject to Article 6 of the Human Rights Act 1998 (right to a fair trial) the public may be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that exempt information would be disclosed.

#### **Meaning of confidential information**

Confidential information means information given to the Council by a Government Department on terms which forbid its public disclosure or information which cannot be publicly disclosed by Court Order.

### **2.0 Exempt information**

2.1 The full rules are set out in Part V and Schedule 12A Local Government Act 1972 (as Amended) and the Relevant Authorities (Standards Committees) Regulations 2001.

### **3.0 Reason for Exempt Item**

3.1 The report author has classified Agenda Item 5 as disclosing exempt information under Paragraph 4 of Schedule 12A of the Local Government Act 1972 (as amended) thereby excluding the press and public from the meeting whilst this item is debated.

### **4.0 Corporate Implications**

#### **4.1 Financial**

4.1.1 There are no direct financial implications.

## 4.2 Legal

4.2.1 As per Schedule 12A of the Local Government Act 1972 (as amended).

## 4.3 Corporate

4.3.1 None.

## 4.4 Equity and Equalities

4.4.1 There are no specific equity and equality considerations that need to be addressed in this report.

## 5.0 Recommendation

5.1 That the public and press be excluded from the meeting on agenda item 5 as it contains exempt information as defined in Paragraph 4 of Schedule 12A of the Local Government Act 1972 (as amended).

## 6.0 Decision Making Process

6.1 This Committee must agree the recommendation if the press and public are to be excluded.

Contact Officer:	Glenn Back, Democratic and Scrutiny Manager
Reporting to:	Harvey Patterson, Corporate & Regulatory Services Manager and Monitoring Officer

## Corporate Consultation Undertaken

Finance	Sarah Martin, Financial Services Manager
Legal	Harvey Patterson, Corporate & Regulatory Services Manager and Monitoring Officer

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

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of the Local Government Act 1972.

# Agenda Item 5 Annex 1

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