

People Performance and Development Committee Forward Work Programme – April 2018

14 June 2018

Item title	Senior Pay Policy Exceptions June 2018 (Part 2)
Report	Ken Akers, Head of HR & OD
author	
Item	For PPDC to decide on senior pay (grades S13 or above) that fall outside of
Summary	the published pay policy.

Item title	Appraisal Completion Update
Report	Lavern Dinah, Lead Consultant
author	
Item	To update the Committee on the number of appraisals that have been
Summary	completed to date so far for the year 2017/18.

Item title	Surrey Pay Annual Review update (Part 2)
Report author	Ken Akers, Head of HR & OD
Item Summary	To update the Committee on the negotiations taking place

Item title	Fostering collaboration between officers and Members
Report	Katie Booth – Democratic Services Lead Manager
author	
Item	This report will provide an update on initiatives in place to support officers to
Summary	work effectively with Members. The item will provide further information on the
	variety of different training opportunities open to officers to support them in
	working in a political environment. It will also seek feedback from Members
	regarding any other interventions that may be helpful in building effective
	Member/officer relationships.

Item title	Recruitment Policy
Report	Julie Smyth – HR Reward & Policy Manager
author	
Item	To recommend potential amendments to the Recruitment policy to ensure
Summary	alignment with safer employment DBS policy and data protection
	requirements that apply to recruitment and selection process.

Item title	Professional Membership Fees Policy
Report	Julie Smyth – HR Reward & Policy Manager
author	
Item	To recommend potential amendments to governance arrangements relating
Summary	to the eligibility of council officers to have professional fees reimbursed.

Report	Abid Dar - Equality Inclusion & Wellbeing Manager
author	
Item	To provide committee with a new policy of the Army Reservists, as the council
Summary	participates in the Army Forces Covenant. This new policy will relate to
-	special leave for army reservists and veterans returning to civilian life to
	ensure that those who serve or have served in the forces, and their families,
	are treated fairly.

Item title	Annual Leave Policy
Report author	Julie Smyth – HR Reward & Policy Manager
Item Summary	To provide committee with revisions to the Council's Annual Leave policy on the arrangements for accrual & carry forward of annual leave.

Item title	Surrey Arts & Adult Community Learning Pay Review (Part 2)
Report	Jo Donoghue – Strategic Business Partner
author	
Item	To provide committee with an overview of the pay review for tutors in Cultural
Summary	Services.

Item title	Trade Union Facilities & Partnership Arrangements
Report	Julie Smyth – HR Reward & Policy Manager
author	
Item	To provide committee with an update on the Recognition Agreement between
Summary	the council and the Trade Unions (GMB and Unison)

25 July 2018

Item title	Senior Pay Policy Exceptions July 2018 (Part 2)
Report	Ken Akers, Head of HR & OD
author	
Item	For PPDC to decide on senior pay (grades S13 or above) that fall outside of
Summary	the published pay policy.

Item title	Pay Policy Exceptions Analysis end of year for 2016/2017		
Report	Stuart Brown, Data Operations Manager		
author			
Item	To report to committee the analysis of Pay Policy Exceptions agreed for end		
Summary	mary of year for 2016/2017.		

Item title	Orbis Partnership Staffing	
Report	Ken Akers, Head of HR & OD	
author		
Item	m To report to committee on Orbis staffing and integration as well as details of	
Summary	the savings being delivered as a result of staffing changes arising from Orbis.	

Item title	Key Worker and Relocation Assistance policy		
Report	Julie Smyth – HR Reward & Policy Manager		
author			
Item	To provide committee with a report of the outcomes on investigations into the		
Summary	full range of options to provide housing for staff taking up a role in a hard to recruit to position. This includes talking to other public sector organisations as well as institutions such universities.		

Item title	Review of Human Resources & Organisational Strategy Indicators	
Report	Hannah Dwight, HR Business Services & Programmes Mgr	
author		
Item	At its meeting on 30 November 2017, the Committee agreed to receive a	
Summary	report outlining performance against the HR & OD Strategy every six months.	
	This update follows that received by the Committee at its meeting on 29	
	January 2017	

24 September 2018

Item title	Update on Housing Options for Hard to Recruit and Retain Roles and Potential Revisions to the Relocation Assistance Policy		
Report author	Ken Akers, Head of HR & OD		
Item Summary	To provide committee with a report outlining what actions have been taken to improve support available for SCC staff in negotiating Surrey's housing market, particularly those in roles considered challenging to recruit to or were new staff relocating from outside the County. Revisions to the relocation policy are being reviewed as part of this process.		

Item title	Senior Pay Policy Exceptions September 2018 (Part 2)		
Report	Ken Akers, Head of HR & OD		
author			
Item	For PPDC to decide on senior pay (grades S13 or above) that fall outside of		
Summary	the published pay policy.		

7 November 2018

Item title	Senior Pay Policy Exceptions November 2018 (Part 2)		
Report	Ken Akers, Head of HR & OD		
author			
Item	For PPDC to decide on senior pay (grades S13 or above) that fall outside of		
Summary	the published pay policy.		

13 December 2018

Item title	Senior Pay Policy Exceptions December 2018 (Part 2)
Report	Ken Akers, Head of HR & OD
author	

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