

Salisbury City Council

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To all Members of the Personnel Committee

Chair: B Dalton

Vice Chair: J Wells

Cllrs: T Corbin, C McGrath and E Rimmer

You are summoned to attend a meeting of the **Personnel Committee** of Salisbury City Council to be held on **31th March 2025** at **the Guildhall** at **6:30pm**

This Committee meeting is open to the public and press to attend and those attending the meeting shall be informed that they may be recorded.

Asa Thorpe

Chief Executive Officer

25 March 2025

Cc: All other Members of the Council for information

Agenda

1. **Apologies:**

To receive any apologies for absence.

2. **Public Questions/Statement Time:**

To receive any questions or statements from members of the public.

Please note that in accordance with the Council's Standing Orders a question/statement may only be asked/made if written notice has been given to the Chief Executive Officer by midday on the working day before the meeting.

3. **Councillor Questions/Statement:**

To receive any questions or statements from Councillors.

Please note that in accordance with the Council's Standing Orders a question/statement may only be asked/made if written notice has been given to the Chief Executive Officer 1 working day prior to the date of the meeting. For urgent questions/statements for which no notice has been given, a copy of the question/statement must be delivered to the Chief Executive Officer by three o'clock on the day of the meeting.

4. **Minutes of Previous Meeting:**

To approve as a correct record and sign the minutes of the last meeting of the Personnel Committee held on 25 November 2025.

5. **Declarations of Interest:**

To receive any declarations of interest.

6. **Dispensations:**

To note any Dispensations agreed by the Chief Executive Officer in respect of this agenda prior to the meeting, and to determine any additional Dispensations requested at this meeting in respect of this agenda.

7. **Chairman's Announcements:**

To receive any announcements from the Chairman.

8. **On Call Policy**

To consider a On Call Policy.

Background Papers:

[On-call Policy Report and Appendices](#)

Contact Officer: Asa Thorpe (01722 342860)

9. **HR Update:**

To note a report from the HR Manager.

Background Papers: N/A

Contact Officer: Tracy Adams (01722 342860)

10. **Exempt Item:**

In view of the confidential or sensitive nature of the matters to be considered, the Personnel Committee will consider excluding the press and public from the meeting during consideration of agenda items 11 on the grounds that they may involve the disclosure of 'exempt information' as defined in Part 1 of Schedule 12A of the Local Government Act 1972, as amended by Local Government (Access to Information)

Variation Order 2006 where the public interest in maintaining the exemption outweighs the public interest in favour of disclosure the information explained below:

Agenda Item 11. Appraisal

Paragraph 1: Information relating to an individual.

11. **Matters, if any, which by reason of special circumstances the Chairman decides should be discussed as a matter of urgency for information only. Please note that the Council cannot lawfully consider or determine any matter which is not specified on the Agenda of this summons.**