

PERSONNEL COMMITTEE TERMS OF REFERENCE

1. The Personnel Committee to be made up of 3 councillors, membership of the Committee to be the Chairman of the Parish Council and 2 other councillors.

The Personnel Committee to have the following delegated powers:

- (a) Interview to appoint staff to the Parish Council.
- (b) Interview to co-opt prospective Parish Councillor vacancies.
- (c) Carry out Annual Performance Appraisals of staff structure to be agreed by Full Council in liaison with employees.
 - (i) The Clerk to complete the employee part of the form and send to the Personnel Committee members to review for their comments.
 - (ii) The Clerk and the Personnel Committee to meet and consider and review all the comments from employer and employee and then complete the final comments of the form.
 - (iii) Subject to satisfactory signing off of the appraisal form, all members will then be able to review the completed form.
 - (iv) (An appeal can then be heard (by other non-members of the Personnel Committee) if the Personnel Committee and Clerk disagree.

Manage a process to receive a grievance and to issue a disciplinary notice in respect of employees of the Council, using the NALC model.

- 2. The Personnel Committee to carry out other personnel duties as/when agreed by the Parish Council.
 - (a) An Appeals Panel if required to consist of three councillors who have not participated in any matter relating to any appointment.
- 3. The Personnel Committee to contribute towards the content of the Chairman's Annual Parish Meeting Report.
- 4. To continually review policies/procedure on Employment Law.
- 5. These terms of reference to be reviewed annually for recommendation to a meeting of the Parish Council prior to the Annual Parish Council meeting.