

WETHERBY TOWN COUNCIL MINUTES OF A MEETING OF THE STAFFING COMMITTEE

Date: Friday 16th February 2024

Time: 9.30am

Location: Town Council Offices, Wetherby Town Hall, LS22 6NE

Present: Cllr Harry Chapman

CIIr Norma Harrington (Chair)

CIIr Neil O'Byrne

In attendance: Iona Taylor, Town Clerk

Helena Briden, Communications Officer (item 11 only).

1. Apologies

It was **RESOLVED** that apologies be received, and reasons for absence accepted, from Councillor Newcombe.

2. Declarations of interest and requests for dispensations – none.

3. Exclusion of the press and public.

It was **RESOLVED** that in accordance with Section 1(2) of the public bodies (admission to meetings) Act 1960 as amended – because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted - the meeting be not open to the public during the session of items 7.2 and 11.

4. Minutes of the last meeting.

The minutes of the last meeting of the Staffing Committee, held on 4th December 2023, were **RECEIVED.**

5. Work Experience Placements

After considering a request from the Elliott Hudson College Boston Spa it was **AGREED** that Wetherby Town Council can offer up to two placements later in the year. One administrative based and one manual skills / facilities management based, or a combination based upon students preferences and skills.

It was noted that the offer of providing a work experience placement has previously been offered to Wetherby High School.

6. **2024** appraisals.

It was **AGREED** that the Clerk's appraisal be conducted first and that it be carried out by Councillor Harrington and another member of the Staffing Committee. The targets issued to the clerk, to be based upon the Council's recently agreed action plan will be reflected throughout all appraisals.

Other staff members' appraisals will be carried out by the Clerk and a member of the Staffing Committee.

It was **AGREED** that the March appraisals be used as an opportunity to confirm successful completion of probationary periods for new members of staff or identify requirements for improvement.

The Clerk commented on feedback from staff on the 2023 process.



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7. Facilities

7.1 Vacancy for Facilities Manager

The meeting considered feedback in relation to the recently vacated position of Facilities Manager. The outgoing staff member had indicated that a more administrative based job description may be more appropriate to fulfil the council requirements for reporting to committees, progressing projects and administering a rigorous inspection and maintenance regime.

The meeting received a quotation from the Local Council Consultancy, which had carried out the staffing and structure review for the council in 2021, for the provision of a service to revise the job description and then recruit a new Facilities Manager / Administrator / Clerk (title to be determined).

It was **RESOLVED** that the quotation of £2,190 (excluding VAT and expenses) be accepted and funded through the cost saving of carrying a vacancy on this position.

7.2 Facilities related finance issues.

The meeting **RECEIVED AND NOTED** a report, prepared by the Finance Assistant, on work that has been carried out in recent months to rectify issues predominantly related to the invoicing of goods. Other issues, experienced since November 2022, have included obtaining utility meter readings to ensure accurate bills are received.

The Finance Assistant was thanked for the work that they have undertaken in relation to the rectification of these issues.

8. Action Plan

8.1 To note contents and adoption of Action Plan.

The contents and adoption of the action plan by Full Council on Tuesday 12th December 2023 was **NOTED**.

8.2 Items relevant to the Staffing Committee.

It was **NOTED** that the relevant points for the Staffing Committee relate to the completing the implementation of the Staffing and Structure Review and arranging for first aid training for all staff.

The training has already been successfully delivered and the 2024/25 staffing budget contains proposals to complete the implementation of the review.

9. 2024/25 Budget

9.1 2024/25 Staffing Budget

It was noted that the Town Council had approved the overarching 2024/25 budget at its meeting on 13th February 2024.

Detailed proposals for staffing in the next financial year were considered by Members. The budget provided for total gross salary costs of £232,101.71, employer National Insurance contributions of £20,575.57 and employer pension contributions of £35,546.69. Costs of the self-employed finance assistant are also included in the budget.

It was **RESOVLED** that the staffing budget for the 2024/25 period be approved as proposed.



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9.2 Implementation of Staffing Review.

The meeting **APPROVED** proposals for amendments to two members of staff's contracts which would see the completion of the implementation of the staffing review. These proposals will now be broached with the relevant staff members. If it is not possible to reach an agreement then further consideration by this committee will be required, otherwise the changes will be implemented.

10. Vexatious Policy

The meeting considered a template for a vexatious policy obtained from the Yorkshire Local Councils Associations.

It was **RESOLVED** that the policy be tailored to this council and then tabled for consideration by Full Council with this committee's recommendation of approval.

11. Correspondence with member of the public.

The meeting considered items of correspondence between a member of staff and a resident of Wetherby.

It was **RESOLVED** that a number of changes to working practices be made for the protection of staff and their wellbeing.

The Staffing Committee reiterated their support for members of staff and the work that they are doing.

- **12. Items for information** none.
- **13. Next meeting** to be convened as required.

The meeting closed at 10.32am.

These minutes were recorded and prepared by Iona Taylor, Town Clerk.,



Proposed Programme Quote

Prepared by	Marvin Jarvis		
	Marvin.jarvis@latusgroup.co.uk		
Prepared for	Wetherby Town Council		
Sent to	IONA TAYLOR		
Date sent	15.03.24		
Valid until	15.04.24		

Service Quotation (Services Requested by Client)

Services Requested	Quantity	Unit Price (£)	Line Total
Telephone referral with a nurse		£215	
Telephone referral with a doctor		£400	
Face to face video call with a nurse		£350	
Face to Face video call with a doctor		£495	
Face to Face clinic with a doctor		£595	
Face to face clinic with a nurse		£395	
Onsite with a nurse		£795	
		Sub Total (£)	



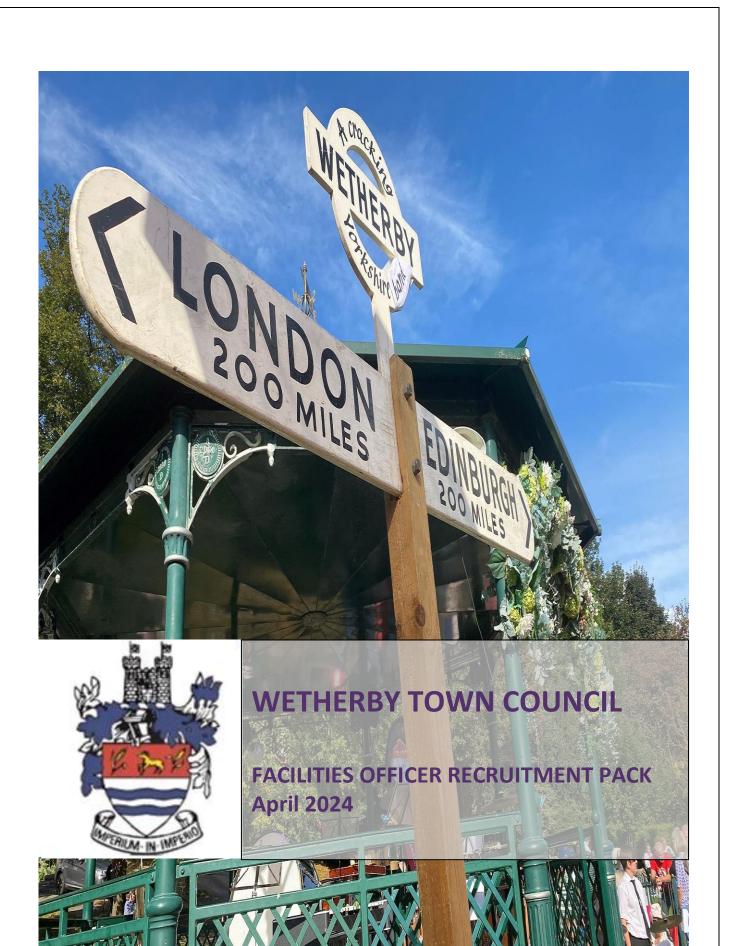
Client price list - non contracted

Questionnaires	
Post offer questionnaire	£32.00
Night worker questionnaire	£32.00
HAVS questionnaire	£40.00
Online questionnaire (set up fees apply*)	£27.00
Clinics	
Full Day	£695.00
Full Day - OHT	£575.00
Full Day – OHP (6 hrs – max 8 people) *15 min intervals pro rata thereafter plus mileage	£1795.00 *
Half Day – OHP (3 hrs – max 4 people) *15 min intervals pro rata thereafter plus mileage	£990.00 *
Referrals	
OHA management referral – up to 45 mins * 15 min intervals pro rata thereafter	£154.00 *
OHP management referral – up to 45 mins * 15 min intervals pro rata thereafter	£367.00 *
III health retirement	£512.00
Physio assessment and report	£170.00
Physio treatment session	£84.00
Counselling (per session)	£84.00
Other	
Domiciliary visits	POA
Manual handling training - (3 hrs) up to 12 delegates plus mileage	POA
Wellbeing days – plus consumables	£746.00
Tests/Vaccines	
Cholesterol strips	£6.00
Lead in blood	£82.00
Hep B vaccine	£48.00
Hep B surface antibody	£24.00
Flu vaccine	£12.99
OHA time for vaccination/blood (per test)	£23.00
Confined space medical	£215.00
Fork lift truck medical	£215.00
Working at height medical	£215.00
Isocynates in urine	£145.00
Arsenic in urine	£99.00
Nickel in urine	£94.00
Miscellaneous	
Overnight accommodation (per night)	£130.00
Mileage (pen per mile)	£0.45
Copy of imms report * (Free of charge then £14.00)	FOC *
GP reports * (plus £30.00 admin fee)	At cost *
Additional reports requested from GP/Specialist outside clinic time	£30.00

Cancellation charges

Clinics - Clinics cancelled less than 5 working days before their scheduled commencement will incur a 100% charge Clinics cancelled less than 10 working days before their scheduled commencement will incur a 50% charge

Appointments - Appointments cancelled less than 2 working days before their scheduled commencement will incur a 100% charge Appointments cancelled less than 5 working days before their scheduled commencement will incur a 50% charge





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INTRODUCTION

Thank you for your interest in this opportunity to work at Wetherby Town Council as part of a team committed to delivering and developing our amenities and services.

Wetherby is an historic but vibrant market town with a strong sense of community. Many residents are involved in voluntary work, and the Town Council is pleased to support them.

The appointment of a Facilities Officer is a key step in our vision to work together with the voluntary sector and the business community to improve our local environment and to build a compassionate and inclusive community.

We look forward to receiving an application from you.

Yours faithfully,

[ADD SIGNATORY]

WETHERBY TOWN COUNCIL - GENERAL INFORMATION

Wetherby Town Council traces its roots to 1894 when civil parish councils were first created. In 1974, following local government reorganisation, the council adopted the title of Town Council and took over the functions of the Wetherby Burial Board, including the town cemetery.

Wetherby Town Council has fifteen councillors who are elected every four years. The Council meets monthly, except in August and December, to formulate policy and take major decisions. The day-to-day operation is managed by the Town Clerk and other officers.

The Council provides a range of services and amenities including two play areas, two bike parks, a cemetery and a large property portfolio. It also supports, directly, or indirectly, many local activities including Wetherby in Bloom and the Christmas Lights.

The Council is funded mainly by a precept paid by local people through the Council Tax but receives some income from council activities and can apply for certain grants.

Wetherby Town Council is an equal opportunity employer. We celebrate diversity and are committed to creating an inclusive environment for all employees.



JOB DESCRIPTION

Job Title: Facilities Officer

Organisation: Wetherby Town Council

Hours: Full Time – 37 hours per week and some evening and weekend work Salary: NJC Range SCP 24-28 (National Joint Council for Local Government

Services pay and conditions)

Location: Wetherby Town Hall (Council Offices)

Purpose of the Role

To be responsible for the safe and efficient operation of Wetherby Town Council's buildings, amenities, green spaces, play areas and equipment by managing their regular inspection, proper care, maintenance, security, and usage.

Management Relationships

The Facilities Officer will report to the Town Clerk as the line manager for all staff and the Proper Officer of the Council. There will be daily interaction with other staff in the Council's offices, with the elected members of the Council, and with the public. The Facilities Officer will also be required to liaise with unitary authority officers, partner organisations in the public, private and voluntary sectors, suppliers and contractors. The postholder will be the line manager of staff working in the Town Hall and the Facilities Caretaker.

Duties and Responsibilities – Maintenance and Repairs

- To organise and monitor the preventive maintenance of property, buildings, equipment, land and machinery and arrange for necessary repairs and replacements.
- To ensure the suitable inspection, maintenance and sensitive repair of memorials at the Council's Hallfield Lane Cemetery.
- To advise the Council when repairs or remedial work is required, drawing up quotations and managing tendering processes.

Duties and Responsibilities - Reporting

- To attend all routine monthly and additional staff, full council, and committee meetings.
- To provide written reports to routine meetings and ad hoc reports on proposals and projects as required, that meet the Council's standards and practices.

Duties and Responsibilities – Administration

- To maintain accurate and detailed reports of safety inspections to ensure that required remedial work is identified, reported and addressed in a timely manner.
- To manage a register of assets for audit and insurance purposes and maintain suitable records in respect of the lease, maintenance, repair and improvements to the Council's buildings and equipment.



- To manage the safekeeping of the deeds and documents relating to Council property and the management of lease related matters, ensuring timely rent review and revision as directed, and, where appropriate, ensuring that all property is registered with Land Registry.
- To undertake the control of budgets of income and expenditure for facilities management as agreed by the Council and the preparation of budgets for the Council's consideration in conjunction with the Town Clerk and Responsible Financial Officer.
- In conjunction with other officers, to manage, maintain and update the Town Council statutory
 insurance policies and cover, and to be the contact point for insurers. To notify insurers of all
 events. To respond to any observations resulting from the inspections of the insurers and other
 bodies and to ensure that insurance cover in respect of the Council's property and estates is
 adequate.
- To be responsible for property security consisting of all alarms, keys and key fob records.

Duties and Responsibilities - Personnel

- Line managing Town Hall staff including the preparation of rotas, monitoring of performance and identifying training needs.
- Ensuring that all current statutory requirements are complied with under the Health and Safety
 at Work Act and other relevant legislation regarding staff and contractors and providing the
 Council with guidance on new or revised legislation.
- Effective risk assessment, management and supervision of all in-house, contracted works and maintenance contracts in respect of property and estates.
- Effective risk assessment, management and supervision of all Town Council events and those managed by others in or on Town Council property and estate.

Duties and Responsibilities – Policies and Strategic Planning

- To work with council officers and organisations to address the Climate Emergency by actively seeking and initiating ways to reduce CO₂ emissions from the Council's activities, properties and facilities.
- To ensure that all operations and activities within the Facilities Officer's remit support and complement Wetherby Town Council's adopted Council Strategy (2023-2028).
- To work with other members of staff to promote and develop the wider use of the Town Hall and its facilities as a community hub and to maximise its revenue.
- To propose schemes for the improvement of Council property when necessary.
- To work with officers, members of the Council and other agencies to address and reduce incidents of crime, disorder and vandalism specifically in relation to Council property and amenities.
- To be involved in proposals for the devolution of land or property from Leeds City Council, or transfer from the private sector or other bodies.
- To respond to general correspondence in connection with the Council's property and estates and preparation of contracts and contract specifications as required. Placing of orders for work on the Council's property and estates.
- When so authorised, to act as the Council's negotiator in matters of property and estates.



PERSONAL SPECIFICATION

SKILL	ESSENTIAL	DESIRABLE	
Interpersonal	Ability to engage, in person and by telephone, with a range of people both from within and external to the Council including members of the public, contractors and suppliers.	Experience of customer-facing roles requiring successful engagement with others in the context of delivering services	
Written	Good standard of written English. Able to deal with and respond to	Experience of writing reports.	
	correspondence and emails with clarity and accuracy.		
Management	Ability to direct and to inspire other staff and to offer guidance and instruction.	Experience of leading a team.	
Organisational	Ability to work without direct supervision.	Experience of a self-directed work situations.	
	Ability to organise work schedules and deadlines, to plan and to coordinate activities.		
	Ability to maintain appropriate records.		
	Ability to move between and across additional specialisms.		
IT	Good IT skills including MS Office	Regular use of IT in a workplace environment.	
Budgeting	Understanding of basic budgeting processes.	Experience of maintaining financial records, preparing accounts for audit and preparing budgets.	
Data Management	Understanding the principles of data management.	Some knowledge of the principles of GDPR.	
Project Management	Understanding the principles of project management	Experience of managing relevant projects.	
Facilities Management	Understanding the principles of facilities management	Experience of managing a building's facilities.	



Health and	Knowledge of statutory health and	Experience of assessing and applying	
Safety	safety requirements	health and safety procedures	

KEY TERMS AND CONDITIONS OF EMPLOYMENT

The contract of employment, and terms and conditions of service offered by Wetherby Town Council are based on the National Agreement on Salaries and Conditions of Service of Local Council Clerks in England and Wales 2004 as adopted by the National Association of Local Councils and the Society of Local Council Clerks.

DATA PROTECTION ACT

The information you provide will be processed in accordance with the Data Protection Act 2018 and any subsequent legislation.

EQUAL OPPORTUNITIES IN EMPLOYMENT

Wetherby Town Council is committed to being an employer of choice. Our aim is to ensure that no job applicant or employee receives less favourable treatment on grounds of age, disability, gender reassignment, marriage or civil partnership, maternity and pregnancy, race, religion or belief, sex and sexual orientation. These are protected characteristics under the Equality Act 2010.

Recruitment and selection criteria, procedures and practices are regularly reviewed to ensure that candidates are selected or promoted on merit. All employees will be given equal opportunity and, where appropriate, training, to progress within the Council. Local authorities have a legal responsibility to promote Equality of Opportunity.

REFERENCES

References offered will be taken up. We reserve the right to contact any other previous employer for a reference. We will also take into consideration relevant information received from any source.

EMPLOYMENT CHECKS

Appointment and continued employment are subject to the following checks:

- Verification of your qualifications and experience as stated on your application form.
- Obtaining satisfactory references.
- The provision of relevant documentation confirming your entitlement to work in the United Kingdom as required by the Immigration, Asylum and Nationality Act 2006 and requirements of the Home Office's UK Visas and Immigration.



APPLICATION AND SELECTION PROCESS

The recruitment process is being managed by Local Council Consultancy (LCC) on behalf of Wetherby Town Council. If you would like to apply for this vacancy, please complete the attached application form and send it by email or post to the address below.

ENQUIRIES AND FURTHER INFORMATION

If you have any questions about the vacancy or the recruitment and selection process, or require any further information about Wetherby Town Council, please use the contact details below.

If you would like us to make any additional arrangements concerning the completion of your application, or attending for interview because of a disability or impairment, please let us know.

The application form on the following pages can also be downloaded from the Wetherby Town Council website. The contents of this recruitment pack do not form part of any contract of employment.

The email address for <u>all</u> enquiries and completed application forms is:

stephen.butt@localconsultancy.co.uk or post to:

Stephen Butt, LCC Associate, c/o 87 High Street, Castleton, Whitby, North Yorkshire YO21 2DB.

DATES AND DEADLINES
The closing date for applications, by post or by email is
The decision to invite you to attend for an interview will be based on your Personal Statement and relevant qualifications.
We hope to advise applicants regarding interviews by
Interviews will be held at Wetherby Town Hall during the week commencing
[TO BE ACREED]

[TO BE AGREED]



APPLICATION FORM

Please return this form to the address given in the Application Pack via post or email.

Application for the post of	Facilities Officer
Closing date	
How did you hear about this job?	

Part A Personal Details

Family Name / Surname	
railing Name / Sumame	
Previous Name(s)	
Forename(s)	
Preferred Title (e.g. Mr, Mrs, Miss, Ms, Dr)	
Current Address (Please include Postcode)	
National Insurance Number	
Preferred Contact Telephone Number	
Alternative Telephone Number	
Email Address	

Part B Present (or most recent) Employer

Name and Address of Employer			
Job Title			
Start Date		Notice required or date left	
Salary (£) p/a		If part time, please give hours per week	
Please give details of your main tasks and responsibilities – and if applicable your reason for leaving			



Please explain why you are applying for this post:	

Part C Employment History

Please give as much relevant information as possible. For posts working with children and vulnerable adults you must give your full employment history from when you left school or higher education and explain any gaps in your employment and include dates. Please include any time spent employed as a volunteer.

employment and include dates. Please include any time spent employed as a volunteer.			
Name and Address of Employer	Dates From / To (MM/YY)	Job Role	Final Salary and Reason for Leaving



Part D Academic, professional and vocational Qualifications

Exams Passed (Level) Qualifications & Memberships (Most recent first)	Grade and Date Achieved	Name of Educational Establishment and / or Professional or Awarding Body

Part E Training / Continuing Professional Development

Please give details of relevant training /development activities			
Training Course and Organiser or Development Activity	Time Spent	Outcome – Grade Achieved (where applicable)	



Part F Personal Statement

You may continue onto a separate sheet if you need to.

Key Competencies, Knowledge and Skills: referring to the person specification, provide examples of how you have demonstrated the key competencies and the knowledge and skill requirements for this role. You may use experience gained from within and/or outside the workplace to provide these examples. (We recommend that you use the different headings on the person specification as a starting point.)
Personal Attributes: Please describe ways in which you have demonstrated the personal attributes required for this post, as outlined in the person specification.



Part G Supplementary Information

Transport: Do you hold a current driving licence?		Yes / No		
What categories of driving licence do you hold?				
Are you willing and able to travel to meet the requirement (please delete as appropriate)	Yes / No			
Please provide details of any current motoring conv and/or any difficulties you foresee concerning trave	· · · · · · · · · · · · · · · · · · ·	ications or penalty points, with dates and reasons		
Positive About Disability: we welcome applications reasonable adjustments to enable a person with a contract of the contract o		· · · · · · · · · · · · · · · · · · ·		
Do you consider yourself to have a disability (please appropriate)	e delete as	Yes / No		
If 'yes' and you are offered an interview, would you	· · · · · · · · · · · · · · · · · · ·	Yes / No		
interview discussion to identify any particular needs have?	s that you may			
Disclosure of Criminal Offences: The Rehabilitation details of old offences which are seen as 'spent'	of Offenders Act :	1974 gives individuals the right not to disclose		
Please give details, including dates and places, of pending prosecutions and any convictions, cautions and bind-overs since the age of 17 years, which are not 'spent'				
Part H References and declarations				
ease provide the names of three professional referee	es, each of whom	can write with authority about your		
erformance, abilities and competence in a work, voluntary or educational environment. The first reference must be our manager or a senior manager representing your current or most recent employer. References will not be accepted				
com colleagues, relations or people who know you solely as a friend.				
I do NOT wish my current employer to be contacted	d prior to interviev	ew		
		<u> </u>		
Name of First Reference				
Job Title of Referee				
Name of organisation				



Address (including Postcode)				
Email address if available				
Daytime telephone number				
Relationship to you (e.g. supervisor, tutor)				
Dates of your employment	From	То		
Name of Second Referee				
Job Title of Referee				
Name of organisation				
Address (including Postcode)				
Email address if available				
Daytime telephone number				
Relationship to you (e.g. supervisor, tutor)				
Dates of your employment	From	То		
Name of Third Referee				
Job Title of Referee				
Name of organisation				
Address (including Postcode)				
Email address if available				
Daytime telephone number				
Relationship to you (e.g. supervisor, tutor)				
Dates of your employment	From	То		
Part I Declaration				
Declaration				
I confirm that I am eligible and entitled to live and work in the United Kingdom I am willing for this data to be held and processed by Wetherby Town Council and if necessary be verified with relevant third parties. This may include previous employers. The information on this form is accurate.				
Signed		Date		



EQUAL OPPORTUNITIES - RECRUITMENT MONITORING

This information will be treated with the strictest confidence and held separately from your application. Its purpose is to monitor our equal opportunities policy and will not be used as part of the recruitment process

✓ Please tick the appropriate box

Name			
Position Applied for:			
Are you: Male.	P Female.	P	
What is your date of bir	th?		
To which of these group	os do you consider you	belong to?	
White Mixed			
Asian or Asian British or Black British ① Other Background.	? Black		
Do you consider yoursel		Yes ? No	?
N.B Under the Disability Discrimination Act 1995, a person with a disability is defined as having 'a physical or mental impairment which has a substantial and long-term adverse effect on his or her ability to carry out normal day to day activities'. Since 2005 the definition includes people who have been diagnosed with HIV, cancer and MS.			
It does not necessarily mean that this affects how you do your work. As the definition is not very clear we have provided some examples of the impairments covered. The list is not exhaustive. You may consider that, for example, you have, for a period of a year or more had hearing loss, dyslexia, arthritis, diabetes, asthma, epilepsy or you are partially sighted.			
If yes, please indicate th	ne nature of your disab	oility.	
Physical impairment ② Mobility impairment ② impairment ② Learni	·		n one impairment 🛭 Hearing



JOB ADVERTISEMENT

DETAILS

Job Title: Facilities Officer

Organisation: Wetherby Town Council

Hours: Full Time – 37 hours per week with some evening

and weekend work

Salary: NJC Range SCP 24-28 (National Joint Council for

Local Government Services pay and conditions)

Location: Wetherby Town Hall (Council Offices)



SUMMARY

Wetherby Town Council is seeking to appoint a Facilities Officer who will be directly responsible for the maintenance and safety of the Council's buildings, amenities, green spaces and play facilities. This will require regular liaison with other council officers, the supervision of staff involved in these areas and the monitoring of contractors.

Specific accountabilities will include:

- The facilities management of all buildings owned by the Council.
- Safety inspections of play areas and equipment, and of the monuments and other structures in the cemetery.
- Optimisation of Wetherby Town Council's grounds maintenance arrangement and responsibility for agreeing, implementing, and monitoring contracts for grounds maintenance, grass cutting, strimming, litter picking, weed treatment, trees and hedge trimming.
- Working with other council officers and organisations to address the Climate Emergency by initiating ways to reduce CO emissions from the Council's activities, properties and facilities.
- Working with voluntary groups in the community.
- Given the geographical spread of the Council's amenities, a clean current driving licence is essential.

TO APPLY

Please download a recruitment pack and application form from the Wetherby Town Council website - www.wetherby.co.uk

For all enquiries, please contact Stephen Butt who is managing this recruitment process for Local Council Consultancy on behalf of Wetherby Town Council.

stanban butt@laceleansultaneu es ul

stephen.butt@localconsultancy.co.uk

Stephen Butt, LCC Associate, c/o 87 High Street, Castleton, North Yorkshire YO21 2DB.