### **Minute**

#### **Human Resources Sub-committee**

Tuesday, 30 May 2023, 12 noon.

Council Chamber, Council Offices, School Place, Kirkwall.



#### **Present**

Councillors Heather N Woodbridge, Alexander G Cowie, James R Moar, John A R Scott, Gwenda M Shearer, James W Stockan, Duncan A Tullock and Ivan A Taylor.

#### Clerk

• Sandra Craigie, Committees Officer.

#### In Attendance

- Karen Greaves, Corporate Director for Strategy, Performance and Business Solutions.
- Gavin Mitchell, Head of Legal and Governance.
- Andrew Groundwater, Head of Human Resources and Organisational Development.

#### **Declarations of Interest**

No declarations of interest were intimated.

#### Chair

Councillor Heather N Woodbridge.

## 1. Consultation Protocol on Workforce and Employment Changes

After consideration of a report by the Corporate Director for Strategy, Performance and Business Solutions, together with an Equality Impact Assessment, copies of which had been circulated, and after hearing a report from the Head of Human Resources and Organisational Development, the Sub-committee:

#### Noted:

- **1.1.** That a Consultation Protocol on Workforce and Employment Changes, attached as Appendix 1 to the report by the Corporate Director for Strategy, Performance and Business Solutions, had been developed, in consultation with the recognised trade unions, to provide the Council with a consultation framework and set of principles to apply to staffing and employment matters.
- **1.2.** That the Consultation Protocol on Workforce and Employment Changes applied to consultations with all recognised trade unions, at both a service and corporate level.

The Sub-committee resolved to recommend to the Council:

**1.3.** That the Consultation Protocol on Workforce and Employment Changes, attached as Appendix 1 to this Minute, be approved.

# 2. Conclusion of Meeting

At 12:13 the Chair declared the meeting concluded.

Signed: H N Woodbridge.