

Millbrook Parish Council Finance Committee Terms of Reference

The Committee is delegated the following responsibilities:

1. **Members**

- 1.1 Membership shall comprise five members including the Chair and Vice Chair of the Council who are ex-officio and have voting rights.
- 1.2 Membership of the committee is established at the annual meeting of the Council.
- 1.3 The committee shall elect a Chair for each civic year.
- 1.4 Co-opted members may join the committee during the year if authorised by the Council.
- 1.5 Three members of the committee shall constitute a quorum for meetings.

2. **Frequency of Meetings**

- 2.1 One meeting to be held each year to review all policies that relate to staff employment, staff contracts and job descriptions.
- 2.2 Additional meetings to be convened when necessary to deal with grievance or disciplinary matters, to recruit to staff vacancies or to deal with other emerging staffing issues.

3. **Delegated Powers Personnel and Staffing**

- 3.1 To draft and keep under review the staffing structure of the Council and make recommendations to the full Council as appropriate.
- 3.2 To keep under review staff work/life balance, working conditions, health and safety and well-being, including the monitoring of absence.
- 3.3 To keep under review all staff contracts of employment, terms and conditions and make recommendations the Council.
- 3.4 To monitor the Council's employment policies and procedures in respect of changes to legislation and make recommendations to Council where appropriate.

- 3.5 To appoint from its membership a recruitment panel when necessary and recommend appointments to the Council. Recruitment panels will normally include two members in the case of appointment to the Parish Clerk or RFO and for all other posts.
- 3.6 To make recommendations on personnel related expenditure to the Finance Committee of the Council.

4. Performance

- 4.1 To receive and review staff appraisals as undertaken by the Clerk.
- 4.2 to receive and review staff appraisal of the Clerk as undertaken by the Chair of the Parish Council
- 4.3 To identify training requirements through appraisal and agree staff training programmes.

5. Complaints

- 5.1 To receive and consider any complaints made under the Council’s Grievance and Disciplinary Procedure and take whatever action necessary.
- 5.2 To appoint from its membership three members to act as a disciplinary panel and as an appeals panel in the case of any appeal against disciplinary action taken by the Clerk.
- 5.3 To appoint from its membership three members to hear any formal grievance made by the Clerk and any appeal by other staff against the outcome of a grievance investigation undertaken by the Parish Clerk.

Date	Minute	Notes
19/09/2017		Agreed during Millbrook Parish Council full council
08/03/2021		Reviewed during the Staffing Committee meeting
18/05/2021		Approved during the Annual Parish Council meeting
17/08/2021	4	Reviewed during the Staffing Committee meeting (i) 1.1 removal of the word ‘of’ after comprise. (ii)1.2 remove ‘Vice Chair’
19/10/2021	90a	Approved by the Full Council