

**APPENDIX II to the minute of meeting of
the Children and Learning Committee of
17 August 2017 (Article 3(c) refers)**

MINUTE of MEETING of the **STAFFING SUB-COMMITTEE** of the **CHILDREN AND LEARNING COMMITTEE** held in The Town and County Hall, Forfar on Tuesday 13 June 2017 at 2:47pm.

Present: Councillors MARK SALMOND, DEREK WANN and LYNNE DEVINE.

Councillor SALMOND, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of this Sub-Committee of 30 January 2017 was submitted and approved as a correct record.

4. APPROVAL OF LOCAL AGREEMENT AJNCT/9: CONSTITUTION

With reference to Article 3 of the minute of meeting of the Angus Joint Negotiating Committee for Teachers of 31 May 2017, there was submitted Joint Report No 208/17 by the Head of Schools and Learning and the Head of HR, IT and OD seeking ratification of amendments to Local Agreement AJNCT/9: Constitution.

The Report indicated that the Agreement had been revised to amend the membership of the Committee to comprise six officers appointed by the Council (removing Councillor representation) and to amend the clerking arrangements.

The Sub-Committee agreed to ratify the amendments to Local Agreement AJNCT/9, as detailed in the Report.

5. APPROVAL OF LOCAL AGREEMENT AJNCT/26: APPOINTMENT OF HEAD TEACHERS (REVISED)

With reference to Article 4 of the minute of meeting of the Angus Joint Negotiating Committee for Teachers of 31 May 2017, there was submitted Joint Report No 209/17 by the Head of Schools and Learning and the Head of HR, IT and OD seeking ratification of amendments made to Local Agreement AJNCT/26: Appointment of Head Teachers.

The Report indicated that the Agreement had been revised to include elected member involvement at final interview stage only.

The Sub-Committee agreed to ratify the amendments to Local Agreement AJNCT/26, as detailed in the Report.

6. APPROVAL OF LOCAL AGREEMENT AJNCT/26a: APPOINTMENT OF DEPUTE HEAD TEACHERS (REVISED)

With reference to Article 4 of the minute of meeting of the Angus Joint Negotiating Committee for Teachers of 31 May 2017, there was submitted Joint Report No 210/17 by the Head of Schools and Learning and the Head of HR, IT and OD seeking ratification of amendments to Local Agreement AJNCT/26a: Appointment of Depute Head Teachers.

The Report indicated that the Agreement had been revised to remove elected member involvement from the appointment process.

The Sub-Committee agreed to ratify the amendments to Local Agreement AJNCT/26a, as detailed in the Report.