# Resources Task Group 22<sup>nd</sup> June 2009

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# **Resources Task Group**

Minutes of Meeting of Resources Task Group held on Monday 22<sup>nd</sup> June 2009 at 7.10pm in the Council Chamber, Riada House.

IN THE CHAIR	Alderman J Simpson
PRESENT	<b>Aldermen</b> F Campbell, Mayor H Connolly C Cousley, MBE, Deputy Mayor
Councillors	J Finlay M McCamphill E Robinson
IN ATTENDANCE	Chief Executive Director of Central and Leisure Services Committee Clerk

## 1. VACANT POSTS

Chief Executive reported on the following vacant posts:

### 1.1 Building Superintendent at Riada House

Building Superintendent at Riada House (deferred from last meeting for report on relative costs of permanent versus Agency )

The post delivers a range of essential duties.

It is **recommended** that the post be filled on the basis of the current job description – 37-hour working week, with contracted overtime removed and provided by extended hours of part time caretaker.

Chief Executive reported upon the relative costs of the permanent post versus Agency cover.

Councillor Finlay requested that the Chief Executive supply additional information on the full cost of the permanent post to the Council per hour, over and above that of the employee rate per hour. Councillor

Robinson requested additional information on the benefits of a permanent employee compared with using an agency worker.

It was proposed by Councillor Finlay, seconded by Councillor Robinson and **AGREED**:

to recommend that Council defer any decision on the vacant post of Building Superintendent at Riada house until additional information has been brought back to committee.

### 1.2 Tourism Co-Ordinator

Tourism Co-Ordinator has become vacant due to resignation.

It is **recommended** that the post which is essential to service delivery be filled by recruitment.

It was proposed by Councillor Finlay, seconded by Alderman Campbell and **AGREED:** 

# to recommend that Council defer any decision on the vacant Tourism Co-Ordinator post.

Director of Central and Leisure Services reminded members that the Tourism Co-Coordinator was a key post essential for the delivery in particular of Tourism promotion and the management of the Tourist Information Centre which was networked to the NITB from 2006.

Chair put the proposal to a vote, with 2 members voting for the proposal and none against. Chair declared the motion carried.

#### 1.3 Part-time Leisure Attendant

Part-time Leisure Attendant has become vacant due to resignation.

It is **recommended** that this post be filled from reserve list of candidates from recent recruitment campaign, or failing that, by Council's preferred employee provider or recruitment.

### Councillor Stevenson rejoined the meeting at 7.30pm.

It was proposed by Councillor Finlay, seconded by Councillor Robinson and **AGREED**:

to recommend that Council fill the Part-time Leisure Attendant from a reserve list of candidates from a

## recent recruitment campaign or failing that, by Council's preferred employee provider or recruitment.

Director of Central and Leisure Services advised members that this post was already budgeted for in the current years' budget.

# 2. DATE OF NEXT MEETING

It was **AGREED** that the date of the next Resources Task group meeting would be Wednesday 1<sup>st</sup> July 2009 at 10.00am.

This being all the business the meeting closed at 7.37pm.