

STRATEGY AND RESOURCES COMMITTEE**24 April 2017 at 7.30 pm**

MEMBERS: Councillor Ruth Dombey (Chair), Councillor Simon Wales (Vice-Chair) and Councillors Manuel Abellan, David Bartolucci, Richard Broadbent, Marlene Heron, Wendy Mathys, Jane Pascoe, Steve Penneck, Colin Stears, Jill Whitehead and David Hicks

54. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Tim Crowley, Neil Garratt and Jayne McCoy. Councillor Jane Pascoe attended as a substitute member for Councillor Tim Crowley.

55. DECLARATIONS OF INTEREST

Councillor Marlene Heron declared a personal interest in agenda item 6 Review of Trade Union Facilities Time.

56. MINUTES

The minutes of the meeting held on 20 February were agreed as a correct record and signed by the Chair.

57. ANY ITEMS THE CHAIR DEEMS URGENT

There were no urgent items.

58. SHARED SERVICE BUSINESS CASE UPDATE: CUSTOMER SERVICES

The Executive Head of Customers, Commissioning & Governance, presented the report which set out the final recommendation for establishing a shared Customer Service with Kingston.

Resolved

1. That the creation of a shared Customer Service between Sutton and Kingston, based on the further financial and staffing information provided in this report, be agreed and that it be noted that officers have commenced all work necessary for its implementation, as set out in the January report.
2. That it be agreed that employing authority for the new shared service will be London Borough of Sutton, and note that relevant Kingston staff will TUPE transfer to Sutton.
3. Note it be noted that a similar proposal and recommendations was approved by the Resident Services Committee of the Royal Borough of Kingston on 23 March 2017.
4. That it be agreed to review the operation of the new service, 12 months from implementation, ie in December 2018.

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59. REVIEW OF TRADE UNION FACILITIES TIME

Cllr Marlene Heron left the meeting.

Gerald Almeroth, Strategic Director of Resources, presented the report which proposed a review of trade union facility time along the following lines: to reduce the funded facility time to 1 Full Time Employee (FTE) from the current 2 FTE and to combine the roles of Unison Branch Secretary and Employee Side Secretary into one role with effect from 1 May 2017.

Resolved

That the review of trade union facilities time undertaken and the reduction proposed be endorsed.

60. CONSTITUTIONAL UPDATES

This item was withdrawn.

The meeting ended at 7.40 pm

Chair:

Date: