

<u>To</u>: Councillor Copland, <u>Convener</u>; Councillor Al-Samarai, <u>Vice-Convener</u>; Councillor David Cameron, the Lord Provost; Councillor Steve Delaney, the Depute Provost; and Councillors Boulton, Davidson, Fairfull, Graham, Macdonald, MacGregor, McLeod and Thomson and one Conservative Member.

<u>Trade Union Advisers</u>: Ron Constable and Carole Thorpe (EIS); Kevin Masson and David Willis (GMB); Jason Currie and 1 vacancy (SSTA); Mark Musk and Alison Robertson (UNISON); Joe Craig and Mishelle Gray (UNITE); and Rob Stephen and 1 vacancy (VOICE).

Town House, ABERDEEN, 23 January 2023

STAFF GOVERNANCE COMMITTEE

The Members of the STAFF GOVERNANCE COMMITTEE are requested to meet in the Council Chamber - Town House on <u>MONDAY</u>, <u>30 JANUARY 2023 at 10.00am</u>. This is a hybrid meeting and Members may also attend remotely.

The meeting will be webcast and a live stream can be viewed on the Council's website. <u>https://aberdeen.public-i.tv/core/portal/home</u>

JENNI LAWSON INTERIM CHIEF OFFICER - GOVERNANCE

<u>B U S I N E S S</u>

NOTIFICATION OF URGENT BUSINESS

1.1. <u>There are no items at this time</u>

DETERMINATION OF EXEMPT BUSINESS

2.1. <u>Members are requested to determine that any exempt business be</u> <u>considered with the press and public excluded</u>

DECLARATIONS OF INTEREST AND TRANSPARENCY STATEMENTS

3.1. <u>Members are requested to declare any interests</u>

DEPUTATIONS

4.1. None at this time

MINUTE OF PREVIOUS MEETING

5.1. <u>Minute of Previous Meeting of 21 November 2022</u> (Pages 5 - 8)

COMMITTEE PLANNER

6.1. <u>Committee Business Planner</u> (Pages 9 - 10)

NOTICES OF MOTION

7.1. <u>Notice of Motion by Councillor Tissera</u> (Pages 11 - 12)

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

8.1. None at this time

GENERAL BUSINESS

9.1. <u>Public Holiday - Coronation of King Charles III - CUS/23/038</u> (Pages 13 - 16)

WORKFORCE STRATEGIES

- 10.1. Workforce Delivery CUS/23/035 (Pages 17 36)
- 10.2. Job Families and Capability Framework CUS/23/036 (Pages 37 60)

COUNCIL POLICIES AFFECTING STAFF

11.1. Use of Locating Systems and Devices Policy - CUS/23/041 (Pages 61 - 84)

IIAs related to reports on this agenda can be viewed here

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Should you require any further information about this agenda, please contact Stephanie Dunsmuir, email sdunsmuir@aberdeencity.gov.uk