

At a meeting of the PERSONNEL COMMITTEE held in the CIVIC CENTRE on TUESDAY, 6TH JANUARY, 2009 at 5.30 p.m.

Present:-

Councillor S. Watson in the Chair

Councillors Allan, Gofton, Howe, Paul Maddison, Old, Trueman, J. Walton, P. Watson, A. Wilson and T. Wright.

Part I

Apologies for Absence

There were no apologies for absence.

Receipt of Declarations of Interest

There were no declarations of interest.

Reports of the Meetings of the Personnel Committee

The reports of the meetings of the Personnel Committee held on 18th, 20th and 27th November and 12th December, 2008, Part I (circulated) were submitted and consideration given thereto.

(For copy report – see original minutes).

1. RESOLVED that the reports of the meetings be noted, confirmed and signed as correct records.

Reports of the Meetings of the Appeals Panel

The reports of the meetings of the Appeals Panel held on 13th October, 3rd November and 11th November, 2008, Part I (circulated) were submitted and consideration given thereto.

(For copy report – see original minutes).

2. RESOLVED that the reports of the meetings be noted for information.

Use of the Council's ICT Facilities

The Corporate Head of Personnel submitted a report (circulated) seeking approval of the Use of the Council's ICT Facilities Policy and its introduction in January 2009.

(For copy report – see original minutes).

The Assistant Corporate Head of Personnel explained the proposed ICT Facilities to the Committee.

Mr. Rawling also advised that the current Policy in which all personal use of equipment was forbidden was now seen to be unnecessarily restrictive which was also out of line with other similar organisations.

It was:-

3. RESOLVED that the revised use of the Council's ICT Facilities Policy be approved.

Local Government (Access to Information) (Variation Order) 2006

At the instance of the Chairman, it was:-

4. RESOLVED that in accordance with Section 100(A)4 of the Local Government Act 1972, the public be excluded during consideration of the remaining business as it is considered to involve a likely disclosure of exempt information relating to an individual or information which is likely to reveal the identity of an individual or information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority and its employees (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2 and 4).

(Signed) S. WATSON,
Chairman.

Note:-

The above minutes comprise only those relating to items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.