

**CABINET MEETING – 15 FEBRUARY 2012**  
**EXECUTIVE SUMMARY SHEET – PART I**

**Title of Report:**

Report of the meeting of the Personnel Committee, Part I held on 26<sup>th</sup> January 2012

**Author(s):**

Head of Law and Governance

**Purpose of Report:**

Presents the report of the meeting of Personnel Committee, Part I

**Action Required:**

The Cabinet is requested to note the report of the meeting held on 26<sup>th</sup> January 2012



**At a meeting of the PERSONNEL COMMITTEE held in the CIVIC CENTRE on THURSDAY, 26<sup>th</sup> JANUARY, 2012 at 5.30 p.m.**

**Present:-**

Councillor Errington in the Chair

Councillors Gofton, Speding, S. Watson, A. Wilson and Wood.

**Part I**

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors Mordey, D. Trueman, H. Trueman, D. Smith and P. Watson.

**Declarations of Interest**

There were no declarations of interest.

**Report of the Meeting of the Personnel Committee, Part I**

The report of the meeting of the Personnel Committee held on 19 December, 2011 Part I (copy circulated) was submitted and consideration given thereto.

1. RESOLVED that the report of the meeting be noted, confirmed and signed as a correct record.

**Report of the Meeting of the Appeals Panel, Part I**

The report of the meeting of the Appeals Panel held on 16 January, 2012 Part I (copy circulated) was submitted and consideration given thereto.

2. RESOLVED that the report of the meeting be noted for information.

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

At the instance of the Chairman, it was:-

3. 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) D. ERRINGTON,  
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.