

CABINET MEETING – 7TH DECEMBER 2011
EXECUTIVE SUMMARY SHEET – PART I

Title of Report:

Report of the meeting of the Personnel Committee, Part I held on 24 November 2011

Author(s):

Head of Law and Governance

Purpose of Report:

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

Action Required:

The Cabinet is requested to note the report of the meeting held on 24th November 2011

At a meeting of the PERSONNEL COMMITTEE held in the CIVIC CENTRE on THURSDAY, 24th NOVEMBER, 2011 at 5.30 p.m.

Present:-

Councillor Errington in the Chair

Councillors Gofton, Speding, D. Smith, D. Trueman, H. Trueman P. Watson, A.Wilson and Wood.

Part I

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillor S. 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 20th October, 2011 Part I (copy circulated) was submitted and consideration given thereto.

(For copy report – see original minutes).

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 4 November, 2011 Part I (copies circulated) was submitted and consideration given thereto.

(For copy reports – see original minutes).

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.