

**At a meeting of the PERSONNEL COMMITTEE held in the CIVIC CENTRE on THURSDAY 22 MARCH 2012 at 5.30 p.m.**

**Present:-**

Councillor Errington in the Chair

Councillors Mordey, Speding, D. Trueman, H. Trueman, S. Watson, A. Wilson and Wood.

**Part I**

**Apologies for Absence**

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

**Declarations of Interest**

The following Councillor declared a personal interest in the report below as a Member of the body indicated:-

Item 6 – Request for Flexible Retirement	Councillor Mordey	Regional Pensions Committee
--	-------------------	-----------------------------

**Reports of the Meetings of the Personnel Committee, Part I**

The reports of the meetings of the Personnel Committee held on 23 and 24 February 2012 Part I (copies circulated) were submitted and consideration given thereto.

(For copy reports – see original minutes).

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

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

At the instance of the Chairman, it was:-

2. 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.