

**CABINET MEETING – 5 OCTOBER 2011**

**EXECUTIVE SUMMARY SHEET – PART I**

**Title of Report:**

Report of the meeting of the Personnel Committee, Part I held on 22<sup>nd</sup> September 2011

**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 22<sup>nd</sup> September 2011



**At a meeting of the PERSONNEL COMMITTEE held in the CIVIC CENTRE on THURSDAY, 22<sup>nd</sup> SEPTEMBER, 2011 at 5.30 p.m.**

**Present:-**

Councillor Errington in the Chair

Councillors Gofton, Mordey, D. Trueman, H. Trueman, A. Wilson and Wood.

**Part I**

**Apologies for Absence**

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

**Declarations of Interest**

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

Item 5 – Request for Flexible Retirement	Councillor Mordey	Regional Pensions Committee
--	-------------------	-----------------------------

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

The report of the meeting of the Personnel Committee held on 25<sup>th</sup> August, 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 subject to the inclusion of apologies for absence from Councillors Gofton and Wood.

## **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.