

**CABINET MEETING – 10<sup>TH</sup> MARCH 2010**

**EXECUTIVE SUMMARY SHEET – PART I**

**Title of Report:**

Report of the meeting of the Personnel Committee, Part I held on 25<sup>th</sup> February 2010

**Author(s):**

Chief Solicitor

**Purpose of Report:**

To present the report of the meeting of Personnel Committee held on 25<sup>th</sup> February 2010, Part I

**Action Required:**

To note the report of the meeting of Personnel Committee held on 25<sup>th</sup> February 2010, Part I



**At a meeting of the PERSONNEL COMMITTEE held in the CIVIC CENTRE on THURSDAY, 25<sup>TH</sup> FEBRUARY, 2010 at 5.30 p.m.**

**Present:-**

Councillor M. Smith in the Chair

Councillors Gofton, Trueman, J. Walton, P. Watson, S. Watson, A. Wilson, A. Wright and T. Wright.

**Part I**

**Apologies for Absence**

An apology for absence was submitted to the meeting on behalf of Councillor Fairs.

**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 28<sup>th</sup> January and 5<sup>th</sup> February, 2010, 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.

**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) M. SMITH,  
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.