

At a meeting of the PERSONNEL COMMITTEE held in the CIVIC CENTRE on THURSDAY, 29TH JANUARY, 2009 at 5.30 p.m.

Present:-

Councillor S. Watson in the Chair

Councillors Allan, Fairs, Gofton, Paul Maddison, Old, Trueman and A. Wilson.

Part I

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Howe, T. Wright, J. Walton and P. Watson.

Receipt of Declarations of Interest

There were no declarations of interest.

Report of the Meeting of the Personnel Committee

The report of the meeting of the Personnel Committee held on 6th January, 2009, Part I (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.

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) S. WATSON,
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.