

CABINET MEETING – 9 FEBRUARY 2011

EXECUTIVE SUMMARY SHEET – PART I

Title of Report:

Report of the meeting of the Personnel Committee, Part I held on 27 January 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 27 January 2011

At a meeting of the PERSONNEL COMMITTEE held in the CIVIC CENTRE on THURSDAY, 27TH JANUARY, 2011 at 5.30 p.m.

Present:-

Councillor Errington in the Chair

Councillors Gofton, M. Forbes, D. Trueman, H. Trueman, P. Watson, S. Watson and A. Wilson.

Part I

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Allan, Fairs and A. Wright.

Receipt of Declarations of Interest

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

Item 8 – Staffing Proposals	Councillor Errington	UNISON Health Wearside Branch
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Report of the Meeting of the Personnel Committee

The report of the meeting of the Personnel Committee held on 21st December, 2010, Part I was submitted and consideration given thereto.

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) 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.