

**At a meeting of the PERSONNEL COMMITTEE held in the CIVIC CENTRE on TUESDAY, 5<sup>TH</sup> JANUARY, 2010 at 5.30 p.m.**

**Present:-**

Councillor M. Smith in the Chair

Councillors Allan, Gofton, Trueman, P. Watson and T. Wright.

**Part I**

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors M Forbes, J. Walton, S Watson, A Wilson and A. Wright.

**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 26<sup>th</sup> November, 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.

**Reports of the Meetings of the Appeals Panel**

The reports of the meetings of the Appeals Panel held on 17<sup>th</sup> November and 15<sup>th</sup> December, 2009, Part I (circulated) were submitted and consideration given thereto.

(For copy report – see original minutes).

2. RESOLVED that the reports of the meetings be noted.

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

At the instance of the Chairman, it was:-

3. 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.