

CABINET MEETING – 7TH SEPTEMBER 2011

EXECUTIVE SUMMARY SHEET – PART I

Title of Report:

Report of the meeting of the Personnel Committee, Part I held on 25th August 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 meetings held on 25th August 2011

At a meeting of the PERSONNEL COMMITTEE held in the CIVIC CENTRE on THURSDAY, 25th AUGUST, 2011 at 5.30 p.m.

Present:-

Councillor Errington in the Chair

Councillors Fairs, Mordey, Speding, D. Smith, D. Trueman, H. Trueman, P. Watson, S. Watson and A. Wilson.

Part I

Apologies for Absence

There were no apologies for absence.

Declarations of Interest

The following Councillors declared personal interests in the reports below as Members of the bodies indicated:-

Item 6 – Request for Early Retirement	Councillor Mordey	Regional Pensions Committee
Item 7 – Requests for Flexible Retirement	Councillor Mordey	Regional Pensions Committee
Item 8 (i) – Deputy Executive Director of Health, Housing and Adult Services	Councillor Errington	Relative an employee of the PCT.

Report of the Meeting of the Personnel Committee, Part I

The report of the meeting of the Personnel Committee held on 25th July, 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.

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.