

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 July 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 meeting held on 25th July 2011

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

Present:-

Councillor Gofton in the Chair

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

Part I

Apologies for Absence

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

Declarations of Interest

There were no declarations of interest.

Report of the Meeting of the Personnel Committee, Part I

The report of the meeting of the Personnel Committee held on 7th May, 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.

Reports of the Meeting of the Appeals Panel, Part I

The reports of the meetings of the Appeals Panel held on 17th June, 5th July and 14th July, 2011 Part I (copy circulated) were submitted and consideration given thereto.

(For copy report – see original minutes).

Referring to the minutes of the 17 June Councillor A Wilson advised that she had chaired the meeting and not Councillor S Watson. The minute would be amended accordingly.

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

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) C. GOFTON,
Vice 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.