

PERSONNEL COMMITTEE
MINUTES OF THE MEETING HELD ON
15 DECEMBER 2006

Councillors: Barbara Alexander (AP), Phil Barnett (P), Paul Bryant (P), Denise Gaines (P), Quentin Webb (P).

PART I

1. APPOINTMENT OF CHAIRMAN.

Councillor Paul Bryant was appointed as Chairman of the Personnel Committee.

2. APPOINTMENT OF VICE CHAIRMAN.

Councillor Denise Gaines was appointed as Vice Chairman of the Personnel Committee.

3. APOLOGIES FOR ABSENCE.

Apologies for absence were received on behalf of Councillor Barbara Alexander.

4. DECLARATIONS OF INTEREST.

There were no declarations of interest received.

5. EXCLUSION OF PRESS AND PUBLIC.

RESOLVED that members of the press and public be excluded from the meeting for the under-mentioned item of business on the grounds that it involves the likely disclosure of exempt information as contained in Paragraphs(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972. Rule 4.2 of the Constitution also refers.

PART II

6. REQUEST FOR EARLY RETIREMENT.

(Paragraph 1 – particular employee)

The Committee considered an exempt report (Agenda Item 6) concerning the early retirement of a member of staff.

RESOLVED that the recommendations laid out in the confidential report be approved.

(The meeting commenced at 8.30pm and closed at 8:50pm)

CHAIRMAN

Date of Signature: