

PERSONNEL COMMITTEE

MINUTES OF THE MEETING HELD ON 15 FEBRUARY 2007

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

Also present: Robert O' Reilly, David Cook

PART I

24. APOLOGIES.

There were no apologies for absence received.

25. MINUTES.

The Minutes of the meeting held on 11 January 2007 were approved as a true and correct record and signed by the Chairman.

26. DECLARATIONS OF INTEREST.

There were no interests declared.

27. 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 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the [Local Government \(Access to Information\)\(Variation\) Order 2006](#). [Rule 9.10.4 of the Constitution also refers.](#)

PART II

28. FUNDING FOR POSSIBLE EARLY RETIREMENT OF AN EMPLOYEE.

(Paragraph 2 -information identifying an individual)

The Committee considered an exempt report (Agenda Item 5) concerning the award of added years of pensionable service to an employee who is leaving the Council on the grounds of redundancy.

RESOLVED that the Personnel Committee agreed the recommendations as set out in the exempt report.

29. FUNDING FOR POSSIBLE EARLY RETIREMENT OF AN EMPLOYEE.

(Paragraph 2 -information identifying an individual)

The Committee considered an exempt report (Agenda Item 6) concerning the award of added years of pensionable service to an employee who is leaving the Council on the grounds of redundancy.

RESOLVED that the Personnel Committee agreed the recommendations as set out in the exempt report.

(The meeting commenced at 8.25nd closed at 9.00pm)

CHAIRMAN

Date of Signature: