



**Committee:** PERSONNEL COMMITTEE  
**Date:** WEDNESDAY, 30 MAY 2012  
**Venue:** LANCASTER TOWN HALL  
**Time:** 9.30 A.M.

## A G E N D A

1. **Apologies for absence**

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the 2012/13 municipal year.

3. **Minutes**

Minutes of meeting held on Tuesday 10<sup>th</sup> April 2012 (previously circulated).

4. **Declarations of Interest**

5. **Items of urgent business authorised by the Chairman**

6. **Exclusion of the Press and Public**

The Committee is recommended to pass the following recommendation in relation to the following item:-

“That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that they could involve the possible disclosure of exempt information as defined in paragraph 1 of Schedule 12A of that Act.”

Members are reminded that, whilst the following items have been marked as exempt, it is for the Committee itself to decide whether or not to consider each of them in private or in public. In making the decision, Members should consider the relevant paragraph of Schedule 12A of the Local Government Act 1972, and should balance the interests of individuals or the Committee itself in having access to information. In considering their discretion Members should also be mindful of the advice of Council Officers.

7. **Appeal Against Dismissal**

### ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors Paul Gardner (Chairman), Shirley Burns, Jonathan Dixon, Melanie Forrest,

Alycia James, Sylvia Rogerson and David Smith

**(ii) Substitute Membership**

Councillors Keith Budden (Substitute), Kathleen Graham (Substitute), Janet Hall (Substitute), Billy Hill (Substitute), David Kerr (Substitute), Ceri Mumford (Substitute) and Roger Sherlock (Substitute)

**(iii) Queries regarding this Agenda**

Please contact Peter Baines, Democratic Services, telephone 01524 582074 or e-mail [pbaines@lancaster.gov.uk](mailto:pbaines@lancaster.gov.uk).

**(iv) Changes to Membership, substitutions or apologies**

Please contact Members' Secretary, telephone 582170, or alternatively email [memberservices@lancaster.gov.uk](mailto:memberservices@lancaster.gov.uk).

MARK CULLINAN,  
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