

PERSONNEL COMMITTEE

6.10 P.M.

24TH MARCH 2014

PRESENT: Councillors Ian Pattison (Chairman), Paul Gardner (Vice-Chairman), Shirley Burns, Jonathan Dixon and Sylvia Rogerson

Officers in attendance:

Suzanne Lodge	Chief Officer (Health and Housing)
Stuart Hampson	Human Resources Manager
Peter Baines	Senior Democratic Support Officer

33 DECLARATIONS OF INTEREST

There were no declarations of interest.

34 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIRMAN

There were no items of urgent business.

35 EXCLUSION OF THE PRESS AND PUBLIC

Resolved:

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 it could involve the possible disclosure of exempt information as defined in paragraphs 1 and 2 of schedule 12A of that Act.

36 RESTRUCTURE - SPORTS AND LEISURE (Pages 3 - 4)

The Chief Officer (Health and Housing) introduced a report on the first phase of a restructure of sports and leisure provision, including Salt Ayre Sports Centre, sports development, community outreach physical activity and administrative support.

Resolved:

That the resolution is as set out in a minute exempt from publication by virtue of paragraphs 1 and 2 of schedule 12A of the Local Government Act 1972.

Chairman

(The meeting ended at 6:35pm)

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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