

PERSONNEL COMMITTEE

6.10 P.M.

20TH FEBRUARY 2018

PRESENT:- Councillors Lucy Atkinson (Chairman), Caroline Jackson (Vice-Chairman), Ronnie Kershaw, James Leyshon (substitute for Eileen Blamire), Jane Parkinson, Margaret Pattison and Phillippa Williamson (substitute for Sylvia Rogerson)

Apologies for Absence:-

Councillors Eileen Blamire and Sylvia Rogerson

Officers in attendance:-

Susan Parsonage	Chief Executive
Dave Rigby	Interim HR Manager
Stephen Metcalfe	Principal Democratic Support Officer

16 MINUTES

The minutes of the previous meetings held on 14th June 2017 and 26th June 2017 were agreed as correct records.

17 DECLARATIONS OF INTEREST

There were no declarations of interest.

18 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIRMAN

There were no items of urgent business authorised by the Chairman.

19 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 paragraph 1 of Schedule 12A of that Act.

20 REGENERATION AND PLANNING STRUCTURE

The HR Manager submitted a report regarding the Planning and Regeneration Structure.

Note: The officers were requested to leave the meeting at 7.21pm. The Committee then adjourned to reach a decision. The officers were recalled to the meeting and the Committee reconvened at 7.46pm.

Members unanimously agreed to the following resolutions.

Resolved: -

That details of Resolutions (1) and (2) are recorded in a minute exempt from publication under Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

- (3) Where decisions are required in relation to payments to Chief Officers, a report with proposals will be considered by Personnel Committee in advance, which will include reports from the Section 151 and Monitoring Officers in relation to legal and financial implications.
- (4) That in significant variations to conditions of service or pay policy both Personnel and JCC Committees will be involved in reviewing and approving the changes in advance of Full Council.

Chairman

(The meeting ended at 7.46 p.m.)

**Any queries regarding these Minutes, please contact
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