

## PERSONNEL COMMITTEE

6.10 P.M.

26TH SEPTEMBER 2019

**PRESENT:-** Councillors Oliver Robinson (Chair), Caroline Jackson (Vice-Chair),  
Phillip Black, Adrian Duggan and Janice Hanson  
Roger Dennison (Substitute for Councillor Matthews)

Apologies for Absence

Councillors Jake Goodwin and Cary Matthews

Officers in attendance:-

|                        |                                |
|------------------------|--------------------------------|
| Dan Bates              | Director of Corporate Services |
| Jayne Cordley-Williams | Head of Human Resources        |
| Debbie Chambers        | Democratic Services Manager    |

### 14 MINUTES

The minutes of the meeting held on 8 July 2019 were approved as a correct record.

### 15 DECLARATIONS OF INTEREST

No declarations of interest were made.

### 16 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor Dennison, seconded by Councillor Hanson and resolved as follows.

***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 2 of Schedule 12A of that Act.

### 17 ESTABLISHMENT OF A COMMITTEE (Page 2)

The minute and resolution for this item is set out in a minute exempt from publication under paragraph 2 of Schedule 12A of Section 100A(4) of the Local Government Act 1972.

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Chair

(The meeting ended at 6.20 p.m.)

**Any queries regarding these minutes, please contact  
Debbie Chambers, Democratic Services - telephone 01524 582057, or e-mail  
dchambers@lancaster.gov.uk**

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

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