



**Committee:** PERSONNEL COMMITTEE  
**Date:** THURSDAY, 26 SEPTEMBER 2019  
**Venue:** LANCASTER TOWN HALL  
**Time:** 6.10 P.M.

**A G E N D A**

1. **Apologies for absence**

2. **Minutes**

Minutes of meeting held on 8<sup>th</sup> July 2019 (previously circulated).

3. **Declarations of Interest**

To receive declarations by Councillors of interests in respect of items on this Agenda.

Councillors are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 9 and in the interests of clarity and transparency, Councillors should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Councillors are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

4. **Items of Urgent Business authorised by the Chair**

5. **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 it could involve the possible disclosure of exempt information as defined in paragraph 2 of Schedule 12A of that Act."

Members are reminded that, whilst the following item has been marked as exempt, it is for the Committee itself to decide whether or not to consider the item in private or in public. In making the decision, Members should consider the relevant paragraphs of Schedule 12A of the Local Government Act 1972, and also whether the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In

considering their discretion Members should also be mindful of the advice of Council Officers.

6. **Establishment of a Committee** (Page 1)

To consider a report of the Head of Human Resources.

**ADMINISTRATIVE ARRANGEMENTS**

**(i) Membership**

Councillors Oliver Robinson (Chair), Caroline Jackson (Vice-Chair), Phillip Black, Adrian Duggan, Jake Goodwin, Janice Hanson and Cary Matthews

**(ii) Substitute Membership**

Councillors Stephie Barber (Substitute), Roger Dennison (Substitute), Debbie Jenkins (Substitute), Mandy King (Substitute), Faye Penny (Substitute) and Joanna Young (Substitute)

**(iii) Queries regarding this Agenda**

Please contact Debbie Chambers, Democratic Services - telephone (01524) 582057 or email [dchambers@lancaster.gov](mailto:dchambers@lancaster.gov).

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

Please contact Democratic Support, telephone 582170, or alternatively email [democraticsupport@lancaster.gov.uk](mailto:democraticsupport@lancaster.gov.uk).

KIERAN KEANE,  
CHIEF EXECUTIVE,  
TOWN HALL,  
DALTON SQUARE,  
LANCASTER, LA1 1PJ

Published on Wednesday, 18<sup>th</sup> September 2019.

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

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