## PERSONNEL COMMITTEE

2.00 P.M. 4TH MAY 2021

#### PRESENT:-

Councillors Oliver Robinson (Chair), Caroline Jackson (Vice-Chair), Roger Dennison (substitute for Cary Matthews), June Greenwell, Mel Guilding, Mandy King (substitute for Erica Lewis) and Jack O'Dwyer-Henry

# Apologies for Absence:-

Councillors Erica Lewis and Cary Matthews

Officers in attendance providing advice to the Committee:-

Catherine Joyce HR Business Partner Corporate Services/ Early

Careers

Stephen Metcalfe Principal Democratic Support Officer

#### 34 MINUTES

The minutes of the meeting held on 24th March 2021 were agreed as a correct record.

It was noted that the minutes would be signed by the Chair when the minute book was available.

## 35 DECLARATIONS OF INTEREST

No declarations of interest were made.

## 36 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIR

There were no items of urgent business.

## 37 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor Roger Dennison, seconded by Councillor Mandy King 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 paragraphs 1 and 2 of Schedule 12A of that Act.

The meeting adjourned at 2.05pm and re-convened at 2.10pm to allow all Members to connect to the exempt part of the virtual meeting.

# **38** GRIEVANCE APPEAL - STAGE 3 (Page 3)

Members considered a Stage 3 Grievance Appeal. The result is recorded in a minute exempt from publication under Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

# Resolved:

That details	of the	decision (	of	the	Con	nm	itte	e are	re	cor	ded in a	minute	ex	empt	from
publication	under	Paragraph	hs	1	and	2	of	Part	1	of	Schedule	e 12A	of	the	Local
Governmen	t Act 19	972.													

	Chair

(The meeting ended at 3.15 p.m.)

Any queries regarding these Minutes, please contact Stephen Metcalfe, Democratic Services - email sjmetcalfe@lancaster.gov.uk

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Minute Item 38

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

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