

PERSONNEL COMMITTEE

10.00 A.M.

22ND MARCH 2022

PRESENT:- Councillors Paul Anderton (Chair), Roger Cleet, Mel Guilding,
Caroline Jackson and Jason Wood

Apologies for Absence

Councillors Oliver Robinson and Alistair Sinclair

Officers in attendance:-

Arshaluse Gougazian	Interim Head of HR
Louise Anson	HR Business Partner
Stephen Metcalfe	Principal Democratic Support Officer

11 MINUTES

The minutes of the meeting held on 9th March 2022 were agreed as a correct record.

12 DECLARATIONS OF INTEREST

No declarations of interest were made.

13 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIR

There were no items of urgent business.

14 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor Caroline Jackson, seconded by Councillor Wood 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.

15 STAGE 3 GRIEVANCE HEARING (Pages 3 - 5)

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 Committee are recorded in a minute exempt from publication under Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local

Government Act 1972.

Chair

(The meeting ended at 2.20 p.m.)

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

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

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