### PERSONNEL COMMITTEE - SPECIAL MEETING

#### 23 April 2008

Councillors:

Godfrey (Chairman) (P)

Chapman	Learney (P)
Collin (P)	Nelmes (P)
Cooper	Read (P)
Fall	Weston
Goodall	Worrall
Johnston	

## **Deputy Members:**

Councillor Howell (Standing Deputy for Councillor Weston)

# 1. MINUTES

**RESOLVED:** 

That the minutes of the previous meeting of the Committee held on 3 March 2008 (less exempt items) be approved and adopted.

### 2. **EXEMPT BUSINESS**

#### **RESOLVED:**

- 1. That in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 2. That the public be excluded from the meeting during the consideration of the following items of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 100I and Schedule 12A to the Local Government Act 1972.

<u>Minute</u> <u>Number</u>	<u>Item</u>	Description of Exempt Information
#	Exempt Minutes of ) meeting held 3 March ) 2008: )	Information relating to a particular individual. (Para 1 to Schedule 12A refers).
	<ul><li>Legal Services )</li><li>Establishment – )</li><li>Land Charges )</li><li>)</li></ul>	Information which is likely to reveal the identity of an individual (Para 2 to Schedule 12A refers)
	Operations Group     Staff Changes ) ) )	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with

## E-Planning Development Officer

any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority. (Para 4 to Schedule 12A refers)

## 3. **E-PLANNING DEVELOPMENT OFFICER**

(Report PER145 Refers)

The Committee considered the above Report, which set out proposals for the E-Planning Development Officer to be permanently added to the establishment of the Planning Control Division (detail in exempt minute).

### 4. **EXEMPT MINUTES**

**RESOLVED:** 

That the exempt minutes of the previous meeting of the Committee held on 3 March 2008 relating to changes to the establishment in the Legal Services Land Charges Section and within the Operations Group, be approved and adopted.

The meeting commenced at 5pm and concluded at 5.30pm.

Chairman