

PERSONNEL COMMITTEE

13 January 2014

Attendance:

Councillors:

Pearson (Chairman) (P)

Achwal (P)
Byrnes (P)
Cook
Huxstep (P)

Nelmes (P)
Phillips (P)
Sanders
Witt (P)

Deputy Members:

Councillors Cutler (Standing Deputy for Councillor Cook) and
Verney (Standing Deputy for Councillor Sanders)

1. **MINUTES**

RESOLVED:

That the minutes of the previous meeting of the Committee held on 25 November 2013 (less exempt item) 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 Number</u> | <u>Item</u> | <u>Description of Exempt Information</u> |
|----------------------|--|---|
| ## | Minutes of the meeting held on 25 November 2013 |) Information relating to a particular individual. (Para 1 to Schedule 12A refers). |
| ## | <ul style="list-style-type: none"> • Estates Restructure • Legal and Democratic Services |) Information which is likely to reveal the identity of an individual. (Para 2 to Schedule 12A refers) |
| ## | Community Infrastructure Levy and Future Role and Funding of Open Space Project Officer |) Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with 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. **EXEMPT MINUTES**

RESOLVED:

That the exempt minutes of the previous meeting of the Committee held on 25 November 2013 be approved and adopted.

4. **COMMUNITY INFRASTRUCTURE LEVY AND FUTURE ROLE AND FUNDING OF OPEN SPACE PROJECT OFFICER**

(Report PER243 refers)

The Committee referred to a report that set out the proposals for the future role and funding of the Open Space Projects Officer and the recruitment of a Community Infrastructure Levy Officer (detail in exempt appendix).

The meeting commenced at 6.30pm and concluded at 7.45pm.