

EMPLOYMENT PANEL

MONDAY, 13 FEBRUARY 2017

PRESENT: Councillors Lisa Targowska (Chairman), Phillip Bicknell, Stuart Carroll, Dr Lilly Evans, Lynne Jones, MJ Saunders and John Story

Officers: Karen Shepherd, Russell O'Keefe, Kathy Hook, Michelle Dear and Andy Jeffs

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Quick.

DECLARATIONS OF INTEREST

None

MINUTES

**RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 24 January 2017 be approved.**

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

**RESOLVED UNANIMOUSLY: That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on items 5-8 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act**

The meeting, which began at 6.30 pm, finished at 7.02 pm

CHAIRMAN.....

DATE.....