

EMPLOYMENT PANEL

TUESDAY, 16 MAY 2017

PRESENT: Councillors Eileen Quick (Vice-Chair, in the Chair), Stuart Carroll, Dr Lilly Evans, Lynne Jones, MJ Saunders and Simon Dudley

Officers: Alison Alexander, Terry Baldwin and Karen Shepherd

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Targowska and Brimacombe.

DECLARATIONS OF INTEREST

Alison Alexander, Terry Baldwin and Karen Shepherd declared prejudicial interests in the item 'Determination of the Score ranges for Appraisal Ratings for 2017' as officers of the council. The officers remained in the room whilst the report was introduced and to answer questions, then left the room for the duration of the discussion and voting on the item.

Alison Alexander, Terry Baldwin and Karen Shepherd declared personal interests in the item 'Review of the Council's Pay Reward Scheme' as officers of the council. They remained in the room for the duration of the discussion and voting on the item.

MINUTES

RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 14 March 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 5-7 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 7.44 pm

CHAIRMAN.....

DATE.....