

EMPLOYMENT PANEL

MONDAY, 16 JULY 2018

PRESENT: Councillors Lisa Targowska (Chairman), Eileen Quick (Vice-Chairman), Stuart Carroll, Dr Lilly Evans, Paul Brimacombe, Christine Bateson and David Hilton

Officers: Alison Alexander, Karen Shepherd and Nikki Craig

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Bateson.

DECLARATIONS OF INTEREST

Alison Alexander, Nikki Craig and Karen Shepherd declared interests in the item 'Review of Pay Award Scheme' as officers of the Council.

MINUTES

**RESOLVED UNANIMOUSLY:** That the Part I minutes of the meeting held on 14 May 2018 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 can 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 Paragraph 1 – 7 of Part I of Schedule 12A of the act.

The meeting, which began at 6.33 pm, finished at 5.17 pm

CHAIRMAN.....

DATE.....