

EMPLOYMENT PANEL

MONDAY, 13 AUGUST 2018

PRESENT: Councillors Lisa Targowska (Chairman), Eileen Quick (Vice-Chairman), Stuart Carroll, Dr Lilly Evans, MJ Saunders, Paul Brimacombe, Christine Bateson and Jack Rankin

Officers: Alison Alexander, Karen Shepherd, Nikki Craig and Sean O'Connor

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Bicknell.

DECLARATIONS OF INTEREST

Alison Alexander declared an interest in the urgent item 'Proposed Amendments to Senior Management' as the Managing Director of the council.

MINUTES

RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 16 July 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 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 8.00 pm

CHAIRMAN.....

DATE.....