

EMPLOYMENT PANEL

MONDAY, 7 DECEMBER 2015

PRESENT: Councillors David Burbage (Chairman), Phillip Bicknell (Vice-Chairman), Paul Brimacombe, Simon Dudley, Dr Lilly Evans, Lynne Jones and MJ Saunders

Officers: Alison Alexander, Terry Baldwin, Karen Shepherd and Simon Fletcher

APOLOGIES FOR ABSENCE

None received

DECLARATIONS OF INTEREST

Alison Alexander, Simon Fletcher and Terry Baldwin declared interests in the Part II item 'Senior Leadership Structure – Consultation Feedback and Recommendations' as members of the senior leadership team. Alison Alexander and Simon Fletcher would leave the meeting for the voting on the item.

MINUTES

RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 19 November 2015 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 took place on items 5-6 on the grounds that they involved 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 9.15 am, finished at 10.05 am

CHAIRMAN.....

DATE.....