

EMPLOYMENT PANEL

MONDAY, 21 MARCH 2016

PRESENT: Councillors David Burbage (Chairman), Phillip Bicknell (Vice-Chairman), Simon Dudley and Jack Rankin

Officers: Alison Alexander, Terry Baldwin and Karen Shepherd

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brimacombe, Dr L Evans, Mrs Jones and Saunders.

DECLARATIONS OF INTEREST

Alison Alexander, Terry Baldwin and Karen Shepherd declared Disclosable Pecuniary Interests in the Part II item 'Pay Reward' as officers of the council. They remained in the room to answer Member questions but left the room for the discussion and voting on the item.

MINUTES

RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 18 February 2016 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 6.00 pm, finished at 6.32 pm

CHAIRMAN.....

DATE.....