

EMPLOYMENT PANEL

MONDAY, 18 JULY 2016

PRESENT: Councillors Eileen Quick (Vice-Chair, in the Chair), Lynne Jones, Stuart Carroll, MJ Saunders and Christine Bateson

Also in attendance: Councillor Derek Wilson

Officers: Alison Alexander, Terry Baldwin, Karen Shepherd and Russell O'Keefe

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Targowska, Brimacombe and Dr Evans.

DECLARATIONS OF INTEREST

Alison Alexander and Russell O'Keefe declared Disclosable Pecuniary Interests in the item 'Review of the Salary of the Strategic Director, Adults, Children & Health'. They left the meeting for the duration of the discussion and voting on the item.

MINUTES

RESOLVED UNANIMOUSLY: That the Part I minutes of the meetings held on 4 and 18 May 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 5-10 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 7.32 pm

CHAIRMAN.....

DATE.....