

**PERSONNEL PANEL**

**MINUTES OF MEETING HELD ON 17 FEBRUARY 2014**

Present: Councillors: Paul Whalley (Chairman); Margarita Docherty; Michael McVeigh; Stephen Haraldsen; Keith Hitchen; Lena Hogg; Jack Park; Dave Smith; Felicity Wilson

An Apology for absence was received from Councillor Alistair Norwood

Councillor Gillian Troughton also attended the meeting

Officers: Paul Walker, Chief Executive; Zoe Pluckrose, Head of People Resources for Allerdale & Copeland Borough Council; Denise James, Member Services Officer

Pat Graham, Director of Services and John Groves, Head of Nuclear, Energy and Planning also attended the meeting

**PER 07     Minutes**

**RESOLVED** – That the minutes of the meetings held on 8 January 2014 be signed by the Chairman as a correct record.

**PER 08     Exclusion of Press and Public**

**RESOLVED** - That the press and public be excluded for the remaining items of business in view of the likely disclosure of exempt information as defined in paragraph 7 of Part I of Schedule 12A of the Local Government Act 1972 as amended.

**PER 09     Review of Corporate Leadership Team**

Consideration was given to a report proposing changes to the senior organisational structure for 2014/15 and beyond which would deliver efficiencies, reduce costs and continue the Council's journey of transformation.

**RESOLVED** – That

- a) The responses and feedback received as part of the formal consultation and resulting changes to the structure be noted;
- b) this structure proposals for implementation in accordance with the Councils change management policies and procedures be approved; and
- c) executive be recommended to approve the structure.

The meeting closed at 11.30am

Chairman .....

Date .....

