

Personnel panel meeting - Mon, 17 Feb 2014

Councillors

These are the councillors on this particular committee.

The attendance statistics for this meeting are indicative of who should be attending this meeting.

Councillor	Present
Councillor Paul Whalley [1]	
Councillor Mike McVeigh [2]	
Councillor Margarita Docherty [3]	
Councillor Lena Hogg [4]	
Councillor Dave Smith [5]	
Councillor Alistair Norwood [6]	
Councillor Keith Hitchen [7]	
Councillor Felicity Wilson [8]	
Councillor Jack Park [9]	
Councillor Stephen Haraldsen [10]	

Related attachments

These are the documents related to this committee meeting.

Attachment No.	Attachment	Preview
1	Committee agenda for the Personnel panel - Mon, 17 Feb 2014 [11]	

[Attachment No.](#)

[Attachment](#)

[Preview](#)

AGENDA

PERSONNEL PANEL

Venue: Widdowson Room
Date: 17 February 2014
Time: 10.00am
Contact Officer: Sheila Garton
Lead Officer: Margaret

1. Minutes of meeting held on 6 January 2014

2. Apologies for absence

3. Declaration of Interest in Agenda Items

To avoid any conflict of interest, Members and/or co-opted members in respect of items on this Agenda

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any financial or pecuniary interests in items on the agenda which have not already been declared in the Council's Register of Interests. It is a criminal offence for a Member to fail to declare a pecuniary interest in the Register at the meeting.

Members are advised however, in the interests of clarity and transparency, to declare all interests in their meeting, any such interests previously declared which they have already declared in the Register, as well as any other interests.

Members are advised that they may not, for the purposes of this Code, participate in votes in any item on the agenda in a meeting in a matter in which they have a financial or pecuniary interest.

Members are advised that they should leave the room during consideration of any item of business which they have a financial or pecuniary interest.

2

[Personnel panel committee item 1 - Mon, 17 Feb 2014](#) [13]

[12]

PERSONNEL PANEL

MINUTES OF MEETING HELD ON 17 FEBRUARY 2014

Present: Councillors Mike Hall (Chair), Sheila Garton in the Chair, Stephen Houghton, Mike Whalley, Lena Hogg, David Wharmby, Paul Kelly, Dave Smith, Alistair Norwood

Apologies for absence were received from Dawn Rose, Margarita Docherty and Paul Whalley

Officers: Paul Whalley, Staff Training, Welfare Unit, Head of Corporate Strategy, HR Resources, Head of People Resources for Adults & Support through Health, Health Services, Welfare Services Officer

19.04 Agenda

19.04.01 - That the minutes of the meeting held on 06 November 2013 be signed by the Chairman as accurate records

19.04.02 Declaration of Interests (DAI)

19.04.03 - That the agenda and public be reviewed for the remaining items of business in order of the likely disclosure of sensitive information as defined in paragraph 4 of Part 1 of the Schedule 1A of the Local Government Act 2012 as amended.

19.04.04 Review of Business in the Agenda Items

19.04.04.01 - That the agenda items given a priority ranking to give the most important business the highest priority and ensure that all business is given a priority ranking.

19.04.04.02 - That

a) information provided for the agenda be clear and concise, and

b) communication of the agenda be undertaken in accordance with the agenda management guidelines and procedures approved by the Personnel Panel representing the interests of the Council and the members of the Personnel Panel representing the interests of the Council and the members of the Personnel Panel.

The meeting closed at 11.45pm

Chairman _____

Date _____

[12]

Meeting venue: The Copeland Centre - Nicholson room
Date of event: 17 February 2014 - 10:00am

Source URL: <https://www.copeland.gov.uk/committees/personnel-panel-meeting-mon-17-feb-2014>

Links

- [1] <https://www.copeland.gov.uk/contact/councillor-paul-whalley>
- [2] <https://www.copeland.gov.uk/contact/councillor-mike-mcveigh>
- [3] <https://www.copeland.gov.uk/contact/councillor-margarita-docherty>
- [4] <https://www.copeland.gov.uk/contact/councillor-lena-hogg>
- [5] <https://www.copeland.gov.uk/contact/councillor-dave-smith>
- [6] <https://www.copeland.gov.uk/contact/councillor-alistair-norwood>

[7] <https://www.copeland.gov.uk/contact/councillor-keith-hitchen>

[8] <https://www.copeland.gov.uk/contact/councillor-felicity-wilson>

[9] <https://www.copeland.gov.uk/contact/councillor-jack-park>

[10] <https://www.copeland.gov.uk/contact/councillor-stephen-haraldsen>

[11]

<https://www.copeland.gov.uk/attachments/committee-agenda-personnel-panel-mon-17-feb-2014>

[12] <https://www.copeland.gov.uk/committee-meetings>

[13] <https://www.copeland.gov.uk/attachments/personnel-panel-committee-item-1-mon-17-feb-2014>