

PERSONNEL PANEL

MINUTES OF MEETING HELD ON 18 AUGUST 2008

Present: Councillors Mrs M Woodburn (Chair); H Branney; Mrs Y R T Clarkson; K Hitchen; P Whalley; N Williams

An apology for absence was received from Councillor N Clarkson.

Officers: L Murphy, Chief Executive; T Capper, Democratic Services Manager; L Gleed, Human Resources Manager.

Minutes

The minutes of the meeting held on 18 July 2008 were signed by the Chairman as a correct record.

PER 45 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 1 of Part I of Schedule 12A of the Local Government Act 1972 as amended.

PER 46 Appointment of Acting Corporate Director Quality of Life and Acting Head of Leisure and Environmental Services

The Panel considered proposals for temporary acting up appointments to the posts of Corporate Director Quality of Life and, as consequential backfilling, Head of Leisure and Environmental Services, following the retirement of the current Corporate Director, and pending recruitment to the new post of Corporate Director, Services and Performance.

RESOLVED – that the proposals for appointments to the posts of Acting Corporate Director, Quality of Life, and Acting Head of Leisure and Environmental Services be approved and implemented.

PER 47 Review of Development Control Establishment

This item was withdrawn from the agenda

The meeting closed at 3.07 pm.

Chairman

