

## **PERSONNEL PANEL**

### **MINUTES OF MEETING HELD ON 21 AUGUST 2007**

Present: Councillors Mrs M B Woodburn (Chairman); H Branney; N Clarkson; Mrs Y R T Clarkson; N Williams.

Apologies for absence were received from Councillors K H Hitchen and P Whalley.

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

#### **Minutes**

The minutes of the meeting held on 6 August 2007 were signed by the Chairman as a correct record.

#### **PER 12 Exclusion of Press and Public**

**RESOLVED** - That pursuant to Section 100(A)(4) of the Local Government Act, 1972, as amended, the press and public be excluded from the meeting for the following items of business on the grounds of likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act.

#### **PER 13 Recommendation from Appeals Panel**

The Panel considered a recommendation from the Appeals Panel on a complaint under Stage III of the Complaints Procedure which had been considered by the Panel concerning a recruitment matter.

It was noted that the Appeals Panel had upheld the decision of the Investigating Officer on both the complaint and the compensation offered to the complainant for the delay in notifying him of the outcome of the job application. The Panel had made other recommendations on details of recruitment procedures which were the subject of the report to Personnel Panel.

**RESOLVED** – that the Panel notes and endorses the recommendations of the Appeals Panel.

#### **PER 14 Regeneration Strategy Team Posts**

This item was withdrawn from the agenda. It was agreed that a further report with proposals on recruiting to the vacancies using the Market Factor Supplements Policy be submitted to the meeting on 11 September.

The meeting closed at 11.05 am

Chairman