

## PERSONNEL PANEL

Venue: Bainbridge Room  
Date: Thursday 21 May 2009  
Time: 1.00 pm  
Contact Officer: Tim Capper  
Lead Officer: Hilary Mitchell

1. To Appoint a Deputy Chair of the Panel for [2009/2010](#)
2. Minutes of meeting held on 6 April 2009
3. Apologies for absence
4. **Order of Agenda Items:** To consider the order in which agenda items will be taken
5. **Items for which the Press and Public will be Excluded:** To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.
6. [Pay and Grading Review](#)

**Summary:** To consider and make recommendations to Council on the Pay and Grading Review

### **Exempt Items**

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from public inspection:

<b><u>Subject</u></b>	<b><u>Category of Exempt Information</u></b>
7. To Consider an Appeal against Dismissal	1
8. To Consider an Appeal for the Payment of Gratuities	1

**Membership:** Councillors R Pitt (Chairman); H Branney; P Whalley; N Williams; 3 Vacancies (Membership subject to confirmation at Council 15 May 2009)

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