

**Meeting** Personnel Panel  
**Venue** Bainbridge Room  
**Date** 1 May 2008  
**Time** 10:00am  
**Contact Officer** T Capper  
**Lead Officer** H Mitchell

1. **Minutes of meeting held on [8 April 2008](#)**
2. **Apologies for absence**
3. **Order of Agenda Items:** To consider the order in which agenda items will be taken
4. **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.
5. **Review of Contracts and Property Establishment**

Summary: Details proposed amendments to the establishment, following a service review of the Development Department.

6. **Review of the ICT and Internal Audit Establishment**

Summary: Details proposed amendments to the establishment, following a service review of the Finance and Business Development Department.

7. **Chief Executives' Terms & Conditions 2008**

Summary: Advises the Panel of changes to the National Conditions of Service for Chief Executives and makes proposals for appropriate local arrangements

### **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> |
|----------------------------------|--|
| 8. <b>Pay and Grading Review</b> | <b>1</b>                                     |

Summary: The presentation informs the Panel of the up-to-date position in relation to the Council's Pay and Grading review.

**Membership:** Councillors Mrs M Woodburn (Chairman); H Branney; N Clarkson; Mrs Y R T Clarkson; K H Hitchen; P Whalley; N Williams.

Page last updated: 24 April 2008