

Meeting Personnel Panel
Venue Nicholson Room
Date 11 September 2007
Time 2:30pm
Contact Officer T Capper
Lead Officer H Mitchell

1. [Minutes of meeting held on 21 August 2007](#)
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. [Urgent Action Under Standing Order 18 No. 24/07](#)

[Item 5 Appendix A](#)

Summary: This report informs the Panel of the circumstances relating to Urgent Action taken with reference to the appointment of the Council's Section 151 Officer

6. [Revised Sickness Absence Management Policy and Procedure](#)

[Item 6 Appendix A](#)

[Item 6 Appendix B](#)

Summary: This report presents a revised version of the Council's Sickness Absence Management Policy & Procedure.

7. [Chief Executive's Report - To Follow](#)

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 the public inspection:-

Subject

Category of Exempt Information

8. **Appeal against Dismissal on the Grounds of Ill-Health Incapability To Follow**

1

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: 06 September 2007