

<b>Meeting</b>	Personnel Panel
<b>Venue</b>	Bainbridge Room
<b>Date</b>	19th December 2005
<b>Time</b>	2.00pm
<b>Contact Officer</b>	D A James
<b>Lead Officer</b>	L Gleed

1. [Minutes of meeting held on 29 November 2005](#)
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.

#### 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:-

5. Recruitment of Chief Executive Update  
Category of Exempt Information 1
6. Proposed Performance Appraisal Process Chief Executive and Corporate Team  
Category of Exempt Information 1
7. Draft Code of Conduct for Employees  
Category of Exempt Information 1

**Membership:** Councillors Mrs C Giel (Chairman); J Hewitson; Miss E M Woodburn; M Ashbrook; Mrs Y R T Clarkson; K Hitchen; G Scurrah.