

KENT COUNTY COUNCIL

PERSONNEL COMMITTEE

MINUTES of a meeting of the Personnel Committee held in the Stour Room, Sessions House, County Hall, Maidstone on Monday, 30 November 2009.

PRESENT: Mr R W Gough (in the Chair), Mr N J D Chard, M, Mr D A Hirst, Mr A J King, MBE, Mr K G Lynes, Mr T Prater, Mr J D Simmonds and Mrs P A V Stockell (Substitute for Mr P B Carter).

IN ATTENDANCE: Mrs A Beer (Director of Personnel & Development), Mr M Austerberry (Executive Director, Environment, Highways and Waste), Mr G Wild (Director of Law and Governance) and Mr G Mills (Democratic Services Manager (Executive)).

(This is an unrestricted minute of a matter which was exempt under paragraph 1 of Section 100A of the Local Government Act 1972, (as amended))

1. Senior Manager Contract

(Item 3)

(1) Members had before them an exempt report which invited the Personnel Committee to consider an exit package for a member of staff within the Environment, Highways and Waste Directorate.

(2) Following discussion the Personnel Committee agreed to a package being offered on terms detailed in the exempt report and that as appropriate comments should be sought from the Audit Commission.