

PERSONNEL COMMITTEE

Thursday, 11th October, 2018

2.00 pm

Wantsum Room - Sessions House





AGENDA

PERSONNEL COMMITTEE

Thursday, 11th October, 2018, at 2.00 pm
Wantsum Room - Sessions House

Ask for: **Denise Fitch**
Telephone **03000 416090**

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (9)

Conservative (7):	Mr P B Carter, CBE (Chairman), Mr E E C Hotson (Vice-Chairman), Mrs C Bell, Mr P W A Lake, Mr P J Oakford, Mrs P A V Stockell and Mr B J Sweetland
Liberal Democrat (1)	Mr R H Bird
Labour (1)	Dr L Sullivan

Please note: that the unrestricted part of this meeting may be filmed by any member of the public or press present.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately.

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

- 1 Membership
To note that Mr Lake has replaced Mr Simmonds as a Member of this Committee
- 2 Substitutes
- 3 Declarations of Interests by Members in items on the Agenda for this meeting.
- 4 Minutes - 12 June 2018 (Pages 5 - 10)
- 5 Date of Next Meeting

The next meeting of the Committee will be held on 13 November 2018 at 2.30pm.

6 Meeting dates - 2019/20

To note the dates of the meetings of the Committee in 2019/20 – all Meetings will start at 2.00pm and be held in the Wantsum Room

2019

24 January 2019

14 March 2019

4 June 2019

12 November 2019

2020

30 January 2020

12 March 2020

7 Exclusion of the Press and Public

RESOLVED that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A of the Act.

EXEMPT ITEM

8 Proposed changes to Top Tier posts in Adult Social Care and Health Directorate
(Pages 11 - 24)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 3 October 2018