

KENT COUNTY COUNCIL

PERSONNEL COMMITTEE

MINUTES of a meeting of the Personnel Committee held in Swale 3, Sessions House, County Hall, Maidstone on Monday, 20 July 2009.

PRESENT: Mr P B Carter (Chairman), Mr N J D Chard, Mr D S Daley (Substitute for Mr T Prater), Mr R W Gough, Mr D A Hirst, Mr A J King, MBE, Mr K G Lynes and Mr J D Simmonds.

IN ATTENDANCE: Ms A Beer (Director of Personnel & Development), 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 Section 100A of the Local Government Act 1972, on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 12A of the Act)

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 the exit package detailed in the exempt report and that as appropriate comments should be sought from the Audit Commission.